

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

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 December 19, 2023. The meeting was called to order at 7:02 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:

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 Timothy Wiss , Borough Attorney; William Jones, Borough Administrator; Michael LaCroix; Police Chief, Greg McBain, Police Captain, Jeff Pattman, DPW Superintendent and Joan Herve, Borough Clerk.

FLAG SALUTE:

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

PRESENTATION(S)

Mayor Randall recognized Honorable Judge Harry Norton for his years of service as the Municipal Court Judge for the Borough of Ho-Ho-Kus

APPROVAL OF MINUTES

A motion was offered by Councilman Shell and seconded by Councilman Policastro to approve the minutes of the November 21, 2023 Combined Work/Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes, with the exception of Councilman Crossley who abstained.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

Police – November 2023
Court Report– November 2023
Health Report – November 2023
Arborist Report - November 2023
Library Report – December 2023

PUBLIC COMMENTS

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

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

Carol Tyler, 1 Stouts Lane

Ms. Tyler thanked everyone who attended the “Hometown Hero’s Awards” that honored her husband and herself.

Mayor Randall closed the meeting to the public.

CORRESPONDENCE

- a) Village of Ridgewood Ordinance #3976 to permit Micro-Breweries & Brew Pubs in the B1-B-2 Zones

ADMINISTRATORS REPORT

Unfinished Business

Water filtration System Project - The project is moving forward; The vessels are expected to be here tomorrow. We are still on scheduled, expected to be completed before the deadline of May 15, 2024.

New Business – the budget process has started.

ADOPTION OF ORDINANCES and PUBLIC HEARING - None

INTRODUCTION OF ORDINANCES - None

CONSENT AGENDA RESOLUTIONS (23-124 thru 23-133)

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

Resolution #23-124

A Resolution – Payment of Bills – December 2023

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,657,800.64; 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 \$2,657,800.64; be approved and ratified respectively

BILL LIST:

23-01099	07/11/23	00106	M G L PRINTING SOLUTIONS	2024 ANIMAL LICENSE TAGS	Open	645.00
23-01371	09/01/23	00377	LAWYERS DIARY AND MANUAL	2024 LAWYERS DIARY & MANUAL	Open	140.25
23-01562	10/06/23	03212	ESS, INC.	9 PAGERS/CHARGERS - FIRE DEPT	Open	7,451.95
23-01654	10/20/23	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - NOV 2023	Open	85.80
23-01696	11/07/23	00125	MUNICIPAL RECORD SERVICE	2 BOXES OF MAILER FORMS-COURT	Open	474.00
23-01737	11/13/23	02850	ANGELS LANDSCAPE CONTRACTORS	ADA RAMPS AT ECLC SCHOOL	Open	7,371.75
23-01738	11/13/23	02850	ANGELS LANDSCAPE CONTRACTORS	REPLACE SIDEWALK-2 BLANCHFIELD	Open	4,392.19
23-01739	11/13/23	03562	NATIONAL HIGHWAY PRODUCTS	BATTERY PORT RADAR SPEED SIGN	Open	1,980.00
23-01799	11/20/23	03508	G & G DISTRIBUTORS	SPRUCE/JUNIPER SPRAYS-DOWNTOWN	Open	3,759.15
23-01800	11/27/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - SOLID WASTE	Open	878.58
23-01802	11/27/23	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF DEC	Open	1,580,275.60
23-01804	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - NOV 2023	Open	374.92
23-01805	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL - DEC	Open	80,554.86

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

23-01806	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - NOV	Open	15,791.11
23-01807	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-NOV	Open	1,973.40
23-01808	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-NOV	Open	1,159.12
23-01809	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 11/30	Open	188,147.34
23-01810	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 11/30	Open	14,427.28
23-01811	11/27/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 11/30	Open	6,465.18
23-01812	11/27/23	80121	KIRSCH, JESSICA	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-01814	11/27/23	03529	SCHWANEWEDE/HALS & VINCE	SITE PL/SOIL MVING-930 HOLLYWD	Open	650.00
23-01815	11/27/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POLICE	Open	90.22
23-01816	11/27/23	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2023-CURRENT	Open	4,750.00
23-01817	11/27/23	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2023 WATER D	Open	4,000.00
23-01818	11/27/23	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2023 S WASTE	Open	4,000.00
23-01819	11/27/23	03483	HOME DEPOT CREDIT SERVICES	CABLE TIES - DPW	Open	117.83
23-01820	11/27/23	80284	KIM, SAMUEL	REIMB-CONECT FACEBK TO WEBSITE	Open	98.00
23-01821	11/27/23	02551	TURN-OUT UNIFORMS	RAINCOAT & SHIRTS - POL DPT	Open	417.96
23-01822	11/27/23	03150	ELECTRO BATTERY SYSTEMS	2 POL VEH BATTERIES	Open	263.52
23-01823	11/28/23	00233	ROHSLERS ALLENDALE NURSERY	CARPET ROSES/SHRUBS/MULCH-BEAU	Open	921.83
23-01824	11/28/23	01620	NOVELLI-SALYER, ROSEMARIE	REIMB. NJLM CONF. EXPENSES	Open	199.28
23-01825	11/28/23	03183	HERVE, JOAN	REIMB. NJLM CONF. EXPENSES	Open	216.27
23-01826	11/28/23	00097	ACTION RUBBER & INDUSTRIAL SUP	HOSE AND PARTS - POL VEHICLES	Open	164.28
23-01827	11/28/23	00712	CLIFFSIDE BODY CORPORATION	INSTALL BACKRACK PROTECTOR-DPW	Open	735.56
23-01828	11/28/23	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS OCT - DPW	Open	271.56
23-01829	11/28/23	02850	ANGELS LANDSCAPE CONTRACTORS	POL TRAFFIC CONTROL-ADA RAMPS	Open	1,000.00
23-01830	11/28/23	00157	TREASURER - STATE OF NJ	SITE REMEDIATION-PERMIT FEE	Open	660.00
23-01831	11/28/23	03529	SCHWANEWEDE/HALS & VINCE	ENG SITE PLAN REV - 943 ESRR	Open	400.00
23-01832	11/28/23	80244	VANDEWEERT, RICH	REIMB. DPW WORK BOOTS - 2023	Open	300.00
23-01833	11/28/23	03277	ETD DISCOUNT TIRE CENTERS	13 TIRES- POL VEHICLES	Open	1,190.00
23-01834	11/29/23	03048	QUALITY AUTOMALL	REPAIRS/PARTS/LABOR - DPW VEH.	Open	2,835.94
23-01835	11/29/23	00737	KUIKEN BROS. CO. INC.	BRASS ADDRESS NUMBERS-BEAUT.	Open	66.30
23-01836	11/29/23	02892	TRUGREEN	LAWN SERVICE 11/14-NORTH FIELD	Open	527.17
23-01837	11/29/23	02712	OPTIMUM **	OPTONLINE SVC DPW 11/16-12/15	Open	116.88
23-01838	11/29/23	03118	REDICARE LLC	FIRST AID PREMIUM PACKAGE-DPW	Open	84.00
23-01839	11/29/23	02297	THE SHARP SHOP	GRIP ASSEMBLY-LANDSCAPE EQUIP.	Open	16.99
23-01840	11/29/23	02304	PERSONNEL CONCEPTS	WORKPLACE GOVT/LABOR POSTERS	Open	265.90
23-01841	11/29/23	03563	PRECISION WEATHER FORECASTING	WEATHER FORECASTING SVC.	Open	1,895.00
23-01842	11/29/23	03472	AMAZON CAPITAL SERVICES	RESPONSE GUIDEBOOK/BINOCES-POL	Open	318.36
23-01843	11/29/23	01607	BURGIS ASSOCIATES, INC.	EV CHARGING & A/C AMENDMENTS	Open	1,046.25
23-01844	11/30/23	03053	STONE HOUSE NURSERY	14 BOXWOOD CONTAINERS-BEAUT.	Open	560.00
23-01845	11/30/23	00233	ROHSLERS ALLENDALE NURSERY	CEDAR MULCH - BEAUT.	Open	12.78
23-01846	11/30/23	00610	NJ DEPT OF HEALTH	11/1-11/30 DOG LIC #436-437	Open	2.40
23-01847	11/30/23	01571	BOROUGH OF MIDLAND PARK	INSPECTIONS-CROSSINGS-VENTURIN	Open	750.00
23-01848	11/30/23	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 10/12-11/11	Open	1,351.20
23-01849	12/01/23	00105	P S E & G	OCT/NOV GAS/ELECT. - CURRENT	Open	6,668.45
23-01850	12/01/23	00105	P S E & G	OCT/NOV GAS/ELECT. - WATER DEPT	Open	14,938.45
23-01851	12/04/23	02711	OPTIMUM *	OPTIMUM SVC BORO HL 12/1-12/31	Open	29.95
23-01852	12/04/23	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC NOV 2024	Open	560.00
23-01853	12/04/23	03208	MONMOUTH TELECOM	TELECOM SERVICE - NOV/DEC	Open	792.46
23-01854	12/04/23	02899	OFFICE CONCEPTS GROUP	OFFICES SUPPLIES - COURT	Open	690.98
23-01855	12/04/23	80330	KARNI, AMIR	RETURN ENG BONDS-6 SADDLE RIDG	Open	13,000.00
23-01856	12/05/23	03319	AGRA ENVIRONMENTAL & LAB SVCS	COLIFORM/VOC TESTS-WATER DPT	Open	880.00
23-01857	12/05/23	02584	INTER CITY TIRE	SCRAP TIRE REMOVALS - DPW	Open	497.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

23-01858	12/05/23	00371	LORCO PETROLEUM SERVICE	OIL FILTER REMOVAL/WASHER FLUID	Open	274.61
23-01859	12/05/23	03565	THE OFFICE ZONE	4 DRAWER LATERAL FILES-CONSTRUCTION	Open	1,605.00
23-01860	12/05/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT	Open	165.88
23-01861	12/06/23	01658	TROPHY KING OF RAMSEY	2 9X12 PIANO SCROLL PLAQUES	Open	250.00
23-01862	12/06/23	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 11/4-12/3	Open	53.11
23-01863	12/06/23	02481	VICTORIA'S NURSERY	1 OAKLEAF - BEAUT.	Open	112.50
23-01864	12/06/23	03564	WALSH ELECTRIC, LLC	INSTALL GOOSE NECK LIGHTS-BEAUT	Open	1,750.00
23-01865	12/06/23	00012	PROSTOCK MIDLAND	2 CASES LUBE OIL-FIRE VEHICLES	Open	47.88
23-01866	12/06/23	00493	ENVIRONMENTAL RENEWAL LLC	2023 LEAF DISPOSAL - NOV	Open	71,064.00
23-01867	12/06/23	00213	AMERICAN TRADE MARK	ACCOUNTABILITY TAGS-FIRE DEPT	Open	559.94
23-01868	12/06/23	00659	BORO OF H-H-K GRANT FUND	TRSFGRANT TO POL VEST FUND	Open	2,440.48
23-01869	12/06/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV/SOIL MO-23 CLEARWATER	Open	650.00
23-01870	12/06/23	02484	RACHLES/MICHELE'S OIL CO.	1585 GALS DIESEL DEL 11/10	Open	1,918.38
23-01871	12/07/23	03159	BOSWELL ENGINEERING. INC.	WATER TREATMENT IMPROVEMENTS	Open	7,223.00
23-01872	12/07/23	01446	ROGUT MCCARTHY	REV CROSSINGS-EMAILS/COVENANTS	Open	1,125.00
23-01873	12/07/23	00372	REGIONAL COMMUNICATIONS INC	12 BATTERIES IMPRESS LIION-POL	Open	2,256.00
23-01874	12/07/23	03550	URBAN AUTO SPA II, LLC	CAR WASH SERVICE-NOV POLICE	Open	72.00
23-01875	12/07/23	03451	SOUTH JERSEY WEB DESIGN	WEB HOSTING - POLICE WEB SITE	Open	600.00
23-01876	12/07/23	03527	BOTTA ANGELI, L.L.C.	PROF SVCS PROSECUTOR - NOV	Open	916.66
23-01877	12/07/23	01607	BURGIS ASSOCIATES, INC.	EVALUATE FRONT YARD DEVELOPMNT	Open	116.25
23-01878	12/07/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES	Open	71.91
23-01879	12/07/23	00001	HOME HARDWARE	NOVEMBER PURCHASES-DPW&POL	Open	400.47
23-01880	12/07/23	03192	PIAZZA&ASSOCIATES, INC.	COAH CONSULTING - DEC. ADMIN	Open	100.00
23-01881	12/07/23	01607	BURGIS ASSOCIATES, INC.	HAZARD VULNERABILITY STUDY	Open	5,357.50
23-01882	12/07/23	03556	J.A. ALEXANDER, INC.	RESURFACE WSRR SECT.1 VOUCH #2	Open	115,454.64
23-01883	12/07/23	00881	J.A. ALEXANDER, INC.	RESURFACE WSRR SECT.2 VOUCH #1	Open	98,462.10
23-01884	12/08/23	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS - NOV	Open	1,487.50
23-01885	12/08/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:TAX APPEALS-NOV	Open	300.00
23-01886	12/08/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:FIRE DPT MATTER	Open	2,337.50
23-01887	12/08/23	03004	WYCKOFF WASH	NOV CAR WASHES-POL DEPT	Open	16.50
23-01888	12/08/23	02590	AMERICAN WEAR, INC.	NOV 2023 UNIFORMS - ROADS 2/3	Open	240.43
23-01889	12/08/23	02590	AMERICAN WEAR, INC.	NOV 2022 UNIFORMS - WATER 1/3	Open	120.22
23-01890	12/08/23	03166	SJS LAWN CARE SERVICES, LLC	INSTALL TOPSOIL/SOD/PLANTING-B	Open	2,750.00
23-01891	12/08/23	80108	ADAMS, NORA	SPANISH INTERPRETER COURT-12/6	Open	200.00
23-01892	12/11/23	02887	VALLEY PHYSICIAN SERVICES PC	DRUG/ALCOHOL TESTING - DPW	Open	120.00
23-01893	12/11/23	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING NOV 2023	Open	69,462.82
23-01894	12/11/23	03502	R.M. TUIT PAVING & TRUCKING	PATCH WATER TRENCH - WATER DPT	Open	3,950.00
23-01895	12/11/23	03472	AMAZON CAPITAL SERVICES	A/C CONDENSATE REMOVAL PUMP	Open	131.23
23-01896	12/11/23	01919	ULINE	TRASH LINERS-C-FOLD TOWELS-DPW	Open	534.53
23-01897	12/11/23	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS NOV- SHADE TREE	Open	1,395.00
23-01898	12/11/23	00016	PETTY CASH - JOAN HERVE	REIMBURSE PETTY CASH - DEC	Open	4.00
23-01899	12/11/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - NOVEMBER	Open	128.68
23-01900	12/11/23	02484	RACHLES/MICHELE'S OIL CO.	2981 GALS DIESEL DEL 11/30	Open	9,069.98
23-01901	12/11/23	02484	RACHLES/MICHELE'S OIL CO.	1501 GALS GAS DELIVERED 11/20	Open	3,579.91
23-01902	12/11/23	02484	RACHLES/MICHELE'S OIL CO.	1501 GALS GAS DELIVERED 11/28	Open	2,446.35
23-01903	12/12/23	02484	RACHLES/MICHELE'S OIL CO.	717 GALS GAS DELIVERED 11/30	Open	1,747.02
23-01904	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	FINAL VOUCHER-ROOF/SIDING	Open	275.00
23-01905	12/12/23	00233	ROHSLERS ALLENDALE NURSERY	3 VARIEGATA CONTAINERS-BEAUT	Open	155.97
23-01906	12/12/23	80142	CHASE, DANIEL	CONTAINER SETUP/MULCH - BEAUT	Open	1,727.85
23-01908	12/12/23	00821	AT&T	NOV 2023 FAX/LONG DISTANCE	Open	97.75
23-01909	12/12/23	99912	KROPIEWNICKI, JEFF	REIMB. EYE CARE 2023	Open	300.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

23-01910	12/12/23	02863	LAW OFFICES OF GARY CUCCHIARA	LEGAL SVCS-PLANNING BOARD- NOV	Open	1,760.00
23-01911	12/12/23	02863	LAW OFFICES OF GARY CUCCHIARA	LEGAL SVCS-ZONING BOARD- NOV	Open	760.00
23-01912	12/12/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV CORRESPOND/DOCS-CROSINGS	Open	180.00
23-01913	12/12/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV DOCS/RESEARCH 38 FAIRLAWN	Open	860.00
23-01914	12/12/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV DOCS/RESEARCH-503 HOLLYWD.	Open	920.00
23-01915	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV RET. WALL-849 WICKHAM	Open	240.00
23-01916	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	INSPECTION - 977 WSRR	Open	110.00
23-01917	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REVIEW 111-115 FIRST ST	Open	80.00
23-01918	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	PL REV/INSPECTION-58 JACQUELIN	Open	480.00
23-01919	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	INSPECT/PLAN REV-225 WEARIMUS	Open	430.00
23-01920	12/12/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV/INSPECT-62 EDGEWOOD	Open	575.00
23-01921	12/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 12/15	Open	182,788.63
23-01922	12/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 12/15	Open	7,516.69
23-01923	12/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 12/15	Open	6,550.85
23-01924	12/13/23	00012	PROSTOCK MIDLAND	OIL FILTERS - POL/FIRE DPT	Open	22.74
23-01925	12/13/23	02777	BOSS SECURITY SYSTEMS, INC.	ALARM SYSTEM -23 HOLLYWOOD-DPW	Open	540.00
23-01926	12/13/23	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDE TREATMENT	Open	182.90
23-01927	12/13/23	03264	QUALITY AUTO GLASS, INC	WINDSHIELD REPLACEMENT-POL VEH	Open	458.67
23-01928	12/13/23	03529	SCHWANEWEDE/HALS & VINCE	ROAD OPENING-7 BOILING SPRINGS	Open	250.00
23-01929	12/13/23	80284	KIM, SAMUEL	REIMB-EYE EXAM/GLASSES - 2023	Open	273.98
23-01930	12/13/23	03529	SCHWANEWEDE/HALS & VINCE	VAR. GEN. ENGINEERING PROJECTS	Open	1,720.00
23-01931	12/13/23	03529	SCHWANEWEDE/HALS & VINCE	INSPECT/VOUCHERS-WSRR RESURFAC	Open	14,677.50
23-01932	12/13/23	03280	CLEANING WORLD, INC.	CLEANING SVC - DECEMBER	Open	1,775.00
23-01933	12/14/23	03048	QUALITY AUTOMALL	REPALCE TUBE ASSBLY/SENSOR-DPW	Open	1,908.36
23-01934	12/14/23	01619	TYLER, GARY	REIMB FOR WORK BOOTS 2023-DPW	Open	300.00
23-01935	12/14/23	03466	SCS ENGINEERS	PROF SVCS NOV & WELL SAMPLING	Open	10,968.78
23-01937	12/14/23	00958	STATE OF NJ DEPT OF LABOR	QTR END 3/31/22 UNEMPLOYMENT	Open	17,658.55
23-01938	12/14/23	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 5 POLICE CARS	Open	220.00
23-01939	12/15/23	03110	PERRICELLI, LISA	2023 VISION REIMBURSEMENT	Open	300.00
23-01940	12/15/23	80101	MALES, DAVID	2023 VISION REIMBURSEMENT	Open	300.00
23-01941	12/15/23	80202	JONES, WILLIAM J.	VOLUNTEER LUNCHEON	Open	517.50
23-01942	12/15/23	00555	P S E & G *	ELECT. SVC-EASTGATE 11/17-12/8	Open	63.98
23-01944	12/15/23	00038	VERIZON	WATER DEPT PHONES NOV/DEC	Open	90.98
23-01945	12/15/23	00038	VERIZON	BORO DEPTS. PHONES - NOV/DEC	Open	381.06
23-01946	12/18/23	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-NOV	Open	390.03
23-01947	12/18/23	03128	P S E & G **	ELECT/GAS ORVIL CT 11/13-12/14	Open	445.03
23-01948	12/18/23	03537	P S E & G ****	ELECT/GAS CLIFF ST 11/14-12/13	Open	203.61

Resolution #23-125

A Resolution – Setting up the Reorganizational Meeting date for January 2, 2023

WHEREAS, the “Open Public Meeting Act,” Chapter 231, P.L. 1975, requires adequate notice of meeting of public bodies as defined therein.

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

1. The Reorganization Meeting of the Mayor and Council for the year 2024 will be held on 7:00 p.m. on Tuesday, January 2, 2024 at 7:00pm in the Ho-Ho-Kus Council Chambers, 333 Warren Avenue, Ho-Ho-Kus, NJ.

Resolution #23-126

A Resolution – Alcohol & Drug Testing Services

WHEREAS, This AGREEMENT is made between Valley Medical Group (VMG) (“PROVIDER”), a professional Company having its principal place of business at 15 Essex Road, Suite 506, Paramus, New Jersey 07652, and Ho-Ho-Kus, Borough of (“MUNICIPALITY”), a MUNICIPALITY having its address at 333 Warren Ave., Ho-Ho-Kus, NJ 07423 on this date of January 1, 2024, which shall hereinafter be referred to as the execution date of this Agreement; and

WHEREAS, PROVIDER provided alcohol and drug testing services to companies to support workplace alcohol and drug testing programs and policies; the MUNICIPALITY has a policy for alcohol and drug abuse testing of applicants and/or employees and requires alcohol and drug testing services from PROVIDER.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the borough of Ho-Ho-Kus that it is hereby authorized to enter into this agreement the terms and conditions of which shall apply from the execution date of this Agreement.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution following legal review.

Resolution #23-127

A Resolution – Appointment of Municipal Prosecutor, Christoper Martin Esq.,

WHEREAS, P.L. 1999, CHAPTER 349, requires each municipal court in this State to have at least one municipal prosecutor, who shall be an attorney-at-law of this State in good standing, be appointed by the governing body of the municipality, for a term of one year from the date of his or her appointment, in accordance with applicable laws, ordinances and resolutions; and,

WHEREAS, the Borough of Ho-Ho-Kus has a need for professional legal services to be provided to the Borough of Ho-Ho-Kus for the calendar year 2024 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and WHEREAS, Christopher Martin, Esq. is an attorney-at-law licensed by the State of New Jersey and who is experienced with municipal law.

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

1. Christopher Martin, Esq. is hereby appointed Municipal Prosecutor of the Borough of Ho-Ho-Kus for the remainder of the one (1) year term to expire December 31, 2023.
2. This appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Ho-Ho-Kus.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish notice of this award as required by law.

Resolution #23-128

A Resolution – Inter-Local Court – Allendale

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Council and the Municipal Clerk to sign the Inter-local Court Agreement of 65%/35%.

BE IT FURTHER RESOLVED that the Borough of Ho-Ho-Kus contributes 65% of all cost and the Borough of Allendale contributes 35% of all cost.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

Resolution #23-129

A Resolution – Transfer of Funds

	FROM:	TO:
Road (S&W)	\$72,500.00	
<hr/>		
Tax Assessor (S&W)		\$ 2,500.00
Recycling (O.E.)		\$55,000.00
Tax Collector (S&W)		\$ 1,000.00
Fire Hydrant (O.E.)		\$ 1,000.00
Recycling (S&W)		\$12,000.00
Uniform Fire Safety (S&W)		\$ 1,000.00
Total	<u>\$72,500.00</u>	<u>\$ 72,500.00</u>

Resolution #23-130

A Resolution – Appointment of Municipal Judge, Christopher Botta Esq.,

WHEREAS, P.L. 1999, CHAPTER 349, requires each municipal court in this State to have at least one Municipal Judge, who shall be an attorney-at-law of this State in good standing, be appointed by the governing body of the municipality, for a term of one year from the date of his or her appointment, in accordance with applicable laws, ordinances and resolutions; and,

WHEREAS, the Borough of Ho-Ho-Kus has a need for professional legal services to be provided to the Borough of Ho-Ho-Kus for the calendar year 2024 pursuant to the provisions of N.J.S.A. 2B:12-4; and

WHEREAS, Christopher Botta, Esq. is an attorney-at-law licensed by the State of New Jersey and who is experienced with municipal law.

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

1. Christopher Botta, Esq. is hereby appointed Municipal Judge of the Borough of Ho-Ho-Kus for the unexpired term to expire December 31, 2024.
2. This appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Ho-Ho-Kus.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish notice of this

Resolution #23-131

A Resolution – Appointing Peter Lupo of Hoplite Communications, LLC for our Telecommunication Consultant

WHEREAS, the Borough of Ho-Ho-Kus is in need of a Telecommunication Consulting Provider within the Borough; and

WHEREAS, Peter Lupo of Hoplite Communication, LLC is a duly qualified and available to provide such services; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body, that a Contract is hereby awarded to Hoplite Communications, LLC, 197 Route 18, Suite 3000, East Brunswick, NJ 08816 for the aforesaid services commencing immediately, which Contract shall be substantially in the form currently on file with the office of the Borough Clerk; and

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

Resolution #23-132

A Resolution – Ratifying the Suspension of Enforcement of Ordinance 38-1 “HHKFD Family Gathering Event

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 ratify the action of the Borough Administrator, who issued permit for alcohol at the Borough Fire House on December 17, 2023 which was subject to certain geographic and consumption limits; and

WHEREAS, the Borough of Ho-Ho-Kus also wishes to ratify the Borough’s actions which continued to prohibit public intoxication or the consumption of alcohol by minors;

NOW THEREFORE BE IT RESOLVED by the Governing Body that the actions of the Borough Administrator are hereby ratified which permitted the consumption and possession of alcohol from open containers at the HHKFD Family Gathering Event on December 17, 2023 only, and that the suspension of the provisions of Section 38-1 are hereby further ratified. A copy of this Resolution was sent to the Fire Department prior to such event which set forth the conditions below:

- The Fire Department and its invitees (family members and auxiliary members only) are permitted to use the Fire House and consume alcohol at the Fire House (second floor) only. No other person shall consume alcohol other than members and the above-listed invitees.
- No hard liquor can be served or consumed, and alcohol shall be limited to two (2) beers or wine only per person.
- Beer shall be in 12 oz. bottles/cans only - no draft beer shall be served.
- At least one (1) elected and in good standing HHKFD Officer shall certify to the Borough Administrator, in writing, prior to the event that he or she shall be responsible for enforcing the alcohol limits in this Resolution and such person must be present for the duration of the event. Such person shall also be responsible for making sure no public intoxication or serving of visibly intoxicated individuals occurs.
- The elected HHKFD Officers - present or not - are responsible for the function and all attendees while on premises, and shall establish rules to ensure compliance with this Resolution.
- The use of and consumption of alcohol shall be from 4 pm-8pm only.
- All beer/wine consumption shall end if the last HHKFD Officer leaves the building before 8 pm.
- The event is limited to a maximum of fifty (50) persons.

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 Administrator, Borough Attorney, and the Borough Police Department are authorized to take all steps to implement this Resolution.

Resolution #23-133

A RESOLUTION TO PERMIT Block 401 Lot 1 (1 East Saddle River Road) TO CONNECT TO THE HO-HO-KUS SEWER SYSTEM.

WHEREAS, the residents residing at **Block 401 Lot 1, 1 East Saddle River Road, Saddle River New Jersey** wish to connect to the Ho-Ho-Kus municipal sewer system; and

WHEREAS, the Borough of Ho-Ho-Kus and the Borough of Saddle River have an agreement or will create an

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

agreement regarding connections to the Borough of Ho-Ho-Kus sanitary sewer system for this property; and WHEREAS, the resident will comply with all NWBCUA and municipal requirements, and pay any required fees, including any sewer connection fees; and WHEREAS, it is necessary to assure 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 will be reviewed by the Borough Engineer, including to ensure the conveyance pipes have adequate capacity; NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator and Borough Attorney are hereby authorized to execute an agreement with the residents of **1 East Saddle River Road.** on the recommendation of the Borough Engineer, to connect to the Borough of Ho-Ho-Kus sanitary sewer system so long as the resident has met the requirements of this Resolution, including complying with all municipal and NWBCUA requirements.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions #23-124 through #23-133. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported on December 1st was the Annual Tree Lighting which had a good turnout considering the weather. He thanked everyone who participated. The scouts who served smores, we had the Fire Department & Ambulance Corp. serving hot chocolate, the PBA serving donuts & cider and the DPW who set up this great event.

Library – Councilman Policastro reported circulation in November decreased 6% from October which is a 9% increase from last year at the same time.

Board of Education – Councilman Policastro reported the Winter Concerts have been continuing at various grade levels since last week. The 7th and 8th Grade is the final concert and is scheduled for tomorrow evening. There is a minimum day on Friday, December 22nd. The school will be closed for Winter Recess December 25th through January 1st.

10 Orvil Court – Councilman Policastro reported, the Mayor and Council and the Library Board of Trustees have made substantial progress with the contract negotiations. The process is taking longer than anticipated, however we hope to have a resolution in short order—at which point the public will be duly informed.

Ambulance Corps – Councilman Crossley acknowledged Gary & Carol Tyler. Councilman reported last week the Mayor & several Council Members attended the Ceremony for the 5th district “Hometown Hero Award” presented by Congressman Josh Gottheimer. This Special award recognizes citizens for their outstanding work in their community. The award focuses on their outstanding contribution to their commitment to bettering the lives of others. HHK hit the jackpot with these two recipients, Gary & Carol Tyler who were each presented this special award. Carol was recognized for her 35 years of volunteer service to the HHK Ambulance Corp. Carol has served all levels of service in the Corp and answering over 2500 EMT calls over the years. Gary was recognized for serving 39 years of service on the HHK Ambulance Corp. He also served all levels on the corp. and amazingly answered over 3000 EMT calls during this time and has been #1 HHK EMT first responder for the last 15 years. Carol & Gary’s compassion & commitment to helping others set the bar extremely high. Councilman asked everyone to join in and thanked them for their service.

Beautification – Councilman Crossley reported they have completed phase II with the exception of the HHK sign that should be coming in January. Will be meeting with the committee to discuss phase III.

Fire Department – Councilman Shell reported the Fire Department participated the tree lighting event & delivered Santa Clause. They had a very successful day for Santa Sunday despite the weather. Councilman thanked them for their service.

Chamber of Commerce – Council Shell reported the Chamber also participated in the tree lighting event. They are in the process of planning their member holiday party. They have a holiday gift basket giveaway going on

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
December 19, 2023 7:00 p.m.

right now on Instagram, go to their page for more details.

Police – Police Chief reported in late November they had a couple of attempted robberies in town, the bureau have a few leads. He applied for a grant that Bergen County is offering for camera's at all Ho-Ho-Kus County intersections. Lastly Chief LaCroix thanked the Mayor & Council for the gift basket he received acknowledging the death of his father.

DPW – Jeff Pattman, DPW Supervisor reported leave pick-up ended today. They are in the process of doing storm clean-up this week and next.

MAYOR REMARKS

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/Contract negotiations

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on December 19, 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 7:30 p.m. and ended at 8:00 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:01 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk