

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
February 23, 2021 7:30 p.m.

The Public Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held Via ZOOM Meeting on February 23, 2021. The meeting was called to order at 7:33 p.m. by Mayor Randall asked the Municipal Clerk to read the open public meeting statement:

The 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

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk.

FLAG SALUTE:

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

APPROVAL OF MINUTES

A motion was offered by Councilman Shell, seconded by Councilman Crossley to approve the minutes of January 26, 2021 Public Meeting – Motion carried on a roll call vote – all present voting “Ayes.”

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

Library Board – February 2021

PUBLIC DISCUSSION

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

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

ADMINISTRATOR’S REPORT

Administrator reported on the following;

Old Business

DOT Train Station Project – Nothing new to report

BC United Way/Madeline Partnership Affordable Housing Project - This project continues to move forward

HHK Crossing Project – Nothing new to report, waiting on updated plans.

612 Maple Avenue Apartments - This property is the first affordable housing being marketed in the Borough of Ho-Ho-Kus. Piazza & Associates will be reviewing applications and making the determinations as they are our Affordable Housing Administrators.

Resurfacing of Mill Road, Section 2 – This project should be starting sometime in the Spring.

Bank of America Building (10 Orville Court) – nothing new to report, still waiting to hear back regarding the acquisition of this property.

Budget – will discuss final changes at the work session meeting of the Mayor and Council on March 16, 2021 and looking to introduce at the public meeting on March 23, 2021.

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New Business

Bond Ordinance #2021-42, - This Bond is for the Development and Construction of the Affordable Housing Project.

Ordinance #2021-43 – This is to amend and supplement the testing & interview process to determine the Chief vs. just picking someone. We are removing testing -both written & physical for the new officers – as we will only take on Current Officers and alternate Route candidates at the Academy already so they have already passed those components. This will allow us to just skip to the Interview process. All these have been reviewed and recommended by the Rodgers group and will not compromise our accreditation. Also, the Resolution #21-40 – Amending and adopting the HHK Police Department Policy & Procedure is keeping in line with the Ordinance to be clean and consistent.

Clean Community Day – Administrator Jones stated in the past we held a clean-up day that was organized through the boy and girl scouts. This year he was approach by different groups with a larger scale program in conjunction with earth day. We are looking to do this through our Clean Community Grant. Targeted for early May, more information to follow

CORRESPONDENCE - NONE

ADOPTION OF ORDINANCES and PUBLIC HEARING - NONE

INTRODUCTION OF ORDINANCE

ORDINANCE 2021-42

COUNCILMEMBER CROSSLEY: moved the introduction of the Ordinance on first reading by title only

COUNCILMEMBER SHELL: Seconded.

ROLL CALL VOTE: All present voting “Aye”

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A GRANT FOR THE DEVELOPMENT AND CONSTRUCTION OF AFFORDABLE HOUSING IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey (the "Borough") is hereby authorized, pursuant to N.J.S.A. 52:27D-311, to make a grant to BCUW/Madeline Housing Partners, LLC for the development and construction of affordable housing units at 100 Brookside Avenue (Block 1014, Lot 2.01 on the Tax Assessment Map of the Borough) in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$3,150,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$3,150,000, and (4) \$150,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$3,000,000, and

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(6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$100,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$150,000 in the Borough of Ho-Ho-Kus COAH Development Fees Trust Account is now available to serve as the down payment on said purpose. The sum of \$150,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,000,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

A motion was offered by Councilman Policastro and seconded by Council President Troast to introduce Ordinance #2021-42. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-43

COUNCILMEMBER TROAST: moved the introduction of the Ordinance on first reading by title only

COUNCILMEMBER IANNELLI: Seconded.

ROLL CALL VOTE: All present voting “Aye”

**AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 2, CHAPTER 46-3 OF THE CODE OF THE
BOROUGH OF HO-HO-KUS ENTITLED “CHIEF OF POLICE; POWERS AND DUTIES; APPOINTMENT
PROCESS**

46-3 Chief of Police; Powers and Duties; Appointment Process.

A. Powers and Duties

The Borough shall appoint a Chief of Police who shall have all of the powers set forth in N.J.S.A. 40A:14-118 and who shall be directly responsible to the "appropriate authority" for the efficiency and routine day-to-day operations of the Police Department.

B. Appointment

i. Goals. The Borough of Ho-Ho-Kus desires to promote the most qualified candidates to the rank of Chief of Police. This section establishes the eligibility requirements and the process for promotion to such rank. The promotion process shall be on the basis of merit, experience/seniority, education, military service, demonstrated ability, and oral examinations as noted herein. In accordance with N.J.S.A. 40A:14-129, promotion of any officer shall be made from the membership of the Ho-Ho-Kus Police Department. In accordance with N.J.S.A. 40A:14-118, promotion to the position of the Chief of Police shall be made by the Mayor with the consent and approval of the Governing Body utilizing the process set forth below.

ii. Eligibility requirements. For promotion to Chief of Police, no person shall be eligible for such promotion unless he or she:

- (a) Shall have served, in the aggregate, for at least three years as a full-time Captain, Lieutenant, and/or Sergeant for the Ho-Ho-Kus Police Department as of the announced date of intended appointment; and
- (b) Shall have met or exceeded all Ho-Ho-Kus Police Department performance standards in his or her three most recent annual performance evaluations conducted by his or her superiors.

C. Process.

i. In creating a list of eligible candidates for promotion to Chief of Police, the Governing Body shall score/rank as each such candidate as follows:

- a) Oral Examination. At least twenty (20) calendar days before the examination, the Governing Body, or their designee, shall announce the date, time and location of the oral examination. The Borough may enter into a contract with the New Jersey State Association of Chiefs of Police (NJSACOP), or other organization which provides oral testing services at the Borough's sole discretion, to develop, conduct and grade the oral examination. The Governing Body may alternatively approve the use of an oral examination which is prepared, but not graded, by NJSACOP or such other organization. The questions may be based upon police practices, police and investigative procedures, supervisory and administrative principles, New Jersey criminal law, report writing, search and seizure issues, New Jersey Attorney General Guidelines and Directives, legal aspects and requirements for police work, and such other criteria as determined by the NJSACOP, or as determined by the Governing Body. Eligible candidates who are scheduled to work during the examination will be excused from duty to take the examination. The oral test shall constitute 40% of the overall total score for each eligible candidate, based on a test that contains a maximum value of 100 points. For example, a candidate who receives 70 points out of the total of 100 possible total points for the written test shall receive 28 points towards the overall total score (70 points x 40% = 28 points). In advance of such oral test, the minimum threshold/score required to be eligible for promotion shall be established by the Governing Body, or its designee, and such minimum threshold/score shall be communicated, in writing, to all eligible candidates for promotion prior to their taking said test. Only those candidates who achieve such minimum score shall be eligible to continue forward in the promotion process for promotion to Chief of Police.

- b) Each eligible candidate shall thereafter be interviewed by an Interview Panel comprised of the Borough's Public Safety Committee, or its designees, and the Borough Administrative Officer ("Interview Panel"). All candidates so interviewed by said Interview Panel shall be asked the same questions, and the score accorded to each candidate shall be arrived at by calculating the average of the scores of all said Interview Panel members. Alternatively, the Borough may

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use NJSACOP or other similar organization to conduct the oral interviews. The results of such oral interview by said Interview Panel, and its consideration of the candidate's past performance based upon evaluations conducted during the preceding three years, shall constitute 40% of the overall total score for each eligible candidate based on the average score of all said Interview Panel members of such oral interview. The total possible points for this oral interview shall be 100 points. For example, a candidate who receives a total of 90 points for this oral interview shall receive 36 points towards his/her overall total score (90 points x 40% = 36 points).

- c) Each eligible candidate shall then be evaluated by the Governing Body. The results of such evaluation by the Governing Body shall constitute 20% of the overall total score for each eligible candidate based at the average score of the Governing Body members. The total possible score for this evaluation shall be 100 points. For example, a candidate who receives a total of 80 points for this evaluation shall receive 16 points toward his/her overall total score (80 points x 20% = 16 points).

D. Appeal

i. Any appeal of the promotional process other than for the reasons set forth in Subsections (a) and (b) herein below must be filed within 10 days of the posting of ranking of candidates, and failing same, such right of appeal shall be deemed waived. Said appeal must contain the reason(s) or justification(s) for an appeal and must be submitted to the Mayor and the Appropriate Authority.

(a) Review and retabulation of the scored elements of the selection process.

(b) Review of any evaluation or internal document that was used in the selection process related to the applicant.

ii. Any appeal, for reasons other than those specified in Subsection (a) and (b) above, must be filed, in writing, by a candidate with the Mayor and the Appropriate Authority, within 15 days of the posting of the ranking of candidates, and failing same, such right of appeal shall be deemed waived. Any such appeal may, in its sole discretion of the Mayor and Governing Body, allow the candidate to be reevaluated, or take other action it deems appropriate.

E. Eligible List Duration

i. A ranked list of eligible candidates for promotion to Chief of Police shall be valid for one (1) year.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 46 shall remain in full force and effect as previously adopted.

A motion was offered by Councilman Iannelli and seconded by Councilman Policastro to introduce Ordinance #2021-43. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-44

COUNCILMEMBER MORAN: moved the introduction of the Ordinance on first reading by title only

COUNCILMEMBER TROAST: Seconded.

ROLL CALL VOTE: All present voting “Aye”

**AN ORDINANCE TO AMEND, AND SUPPLEMENT CHAPTER 79-4, SCHEDULE V OF THE CODE OF
THE BOROUGH OF HO-HO-KUS SO AS TO DESIGNATE BROOKSIDE AVENUE AS A ONE-WAY
STREET**

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 79-4 of the Code of the Borough of Ho-Ho-Kus, so as to establish one-way streets in the Borough of Ho-Ho-Kus; and

WHEREAS, the Borough of Ho-Ho-Kus wishes to amend Schedule V of said Chapter 79-4 so as to designate Brookside Avenue as a one-way street in a certain location;

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of Ho-Ho-Kus, that Chapter 79-4, Schedule V of the Code of the Borough of Ho-Ho-Kus be amended and replaced in its entirety with the following:

SCHEDULE V

In accordance with the provisions of § 79-4, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction
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SCHEDULE V

Brookside Avenue	Westbound from Maple Avenue to First Street Eastbound from the Ridgewood Border to Warren Avenue
First Street	Southbound from Brookside Avenue to Cliff Street
Gilbert Road	Northbound from Sheridan Avenue to Glendon Road
Lloyd Road	Southbound from Hollywood Avenue to Warren Avenue

BE IT FURTHER ORDAINED that except as modified herein, all other provisions of Chapter 79 shall remain in full force and effect as previously adopted. This Ordinance will take effect on May 1, 2021.

A motion was offered by Councilman Crossley and seconded by Councilwoman Moran to introduce Ordinance #2021-44. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-45

COUNCILMEMBER POLICASTRO: moved the introduction of the Ordinance on first reading by title only

COUNCILMEMBER MORAN: Seconded.

ROLL CALL VOTE: All present voting “Aye”

**AN ORDINANCE TO AMEND, AND SUPPLEMENT CHAPTER 46-7 OF THE CODE OF THE
BOROUGH OF HO-HO-KUS SO AS TO CLARIFY THE PHYSICAL TESTING
REQUIREMENTS**

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 46-7 of the Code of the Borough of Ho-Ho-Kus, so as to establish physical testing requirements for the appointment of police officers; and

WHEREAS, the Borough of Ho-Ho-Kus wishes to clarify said ordinance with respect to certain officers who may have recent completed physical testing requirements; are currently employed by another Department; or have been PTC certified
NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of Ho-Ho-Kus, that Chapter 46-7 of the Code of the Borough of Ho-Ho-Kus be amended and replaced in its entirety with the following:

§ 46-7 Physical examination.

Applicants for appointment to the Police Department shall be required to take and pass a physical examination. This requirement may be waived by the Chief of Police for applicants who have met or exceed within the past one (1) year the current physical testing requirements established by the Ho-Ho-Kus Police Department; are currently employed by and working as a police officer in another police department; or have been police training commission (PTC) certified. Except as modified herein, all other provisions of Chapter 46 shall remain in full force and effect as previously adopted.

A motion was offered by Councilman Crossley and seconded by Council President Troast to introduce Ordinance #2021-45. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (21-36 thru 21-41)

Resolution #21-36 – **Introduced and read by Council President Troast**

A Resolution - Payment of bills – February

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,523,370.38; 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 \$2,523,370.38; be approved and ratified respectively

Bill List:

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20-01699	12/04/20	02900	EAGLE POINT GUN/T J MORRIS	AMUNITION FOR POLICE DEPT	Open	1,234.68	0.00
20-01773	12/16/20	03056	MOTOROLA SOLUTIONS, INC.	MOBILE RADIO - FIRE DEPT.	Open	7,395.40	0.00
20-01774	12/16/20	03056	MOTOROLA SOLUTIONS, INC.	MOBILE RADIO - FIRE DEPT.	Open	6,832.25	0.00
20-01799	12/21/20	03036	GRAYBAR	SECURITY/DOOR ACCESS SYST.	Open	23,139.03	0.00
20-01800	12/21/20	03036	GRAYBAR	PARTS FOR SECURITY UPGRADE SYS	Open	9,487.31	0.00
20-01801	12/21/20	03033	S2T SOLUTIONS, LLC	DOOR ACCESS MGT/SECURITY NETWK	Open	5,120.22	0.00
20-01802	12/21/20	03033	S2T SOLUTIONS, LLC	DOOR ACCESS MGT/SECURITY NETWK	Open	14,754.78	0.00
20-01803	12/21/20	03033	S2T SOLUTIONS, LLC	SECURTY NETWRK-MUNI FACILITIES	Open	19,350.00	0.00
20-01805	12/22/20	02974	ATLANTIC TACTICAL	2 SAFARILAND POLICE VESTS	Open	2,189.60	0.00
20-01810	12/23/20	02783	A.P. CERTIFIED TESTING, LLC.	REPAIR PARTS-NUT PULLER dpw	Open	406.50	0.00
20-01835	12/28/20	00095	TRAFFIC SAFETY & EQUIPMENT	SNOW PLOW -DPW	Open	4,848.80	0.00
20-01866	12/31/20	03036	GRAYBAR	SECURITY SUPPLIES - DPW	Open	2,283.30	0.00
20-01867	12/31/20	03036	GRAYBAR	SECURITY CAMERAS - DPW	Open	2,746.45	0.00
20-01868	12/31/20	03036	GRAYBAR	SECURITY CAMERAS - DPW	Open	3,245.00	0.00
21-00009	01/11/21	00001	HOME HARDWARE	JAN 2021 PURCHASES	Open	469.91	0.00
21-00010	01/11/21	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC JAN 2021	Open	500.00	0.00
21-00015	01/11/21	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - JAN. 2021	Open	38.61	0.00
21-00017	01/11/21	02590	AMERICAN WEAR, INC.	JAN 2021 UNIFORMS - ROADS 2/3	Open	289.15	0.00
21-00018	01/11/21	02590	AMERICAN WEAR, INC.	JAN 2021 UNIFORMS - WATER 1/3	Open	144.57	0.00
21-00124	01/20/21	02974	ATLANTIC TACTICAL	SAFARILAND VEST - PTL. HANISCH	Open	1,094.80	0.00
21-00125	01/20/21	03298	PASCACK DATA SERVICES, INC	DELL COMPUTER-POL EVIDENCE SYS	Open	1,352.00	0.00
21-00136	01/22/21	02899	OFFICE CONCEPTS GROUP	SUPPLIES - ANIMAL CONTROL DEP	Open	59.95	0.00
21-00137	01/26/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 403/8	Open	400.00	0.00
21-00138	01/26/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW 601/24	Open	400.00	0.00
21-00139	01/26/21	00106	M G L PRINTING SOLUTIONS	WATER DEPT WORK ORDERS	Open	201.00	0.00
21-00140	01/26/21	00527	BOROUGH OF WALDWICK	2021 RANGE FEE	Open	6,622.00	0.00
21-00141	01/26/21	00111	BERGEN CTY PROSECUTOR'S OFFICE	2021 MARS MAINTENANCE FEE-POL	Open	6,000.00	0.00
21-00142	01/27/21	02425	MCAA OF NJ	MCAA 2021 DUES - COURT	Open	50.00	0.00
21-00143	01/27/21	02316	BCMCAA	BCMCAA 2021 MEMBERSHIP - COURT	Open	40.00	0.00
21-00144	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP JANUARY 2021	Open	315.26	0.00
21-00145	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - JAN	Open	14,070.37	0.00
21-00146	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-JAN	Open	1,049.43	0.00
21-00147	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-JAN	Open	759.98	0.00
21-00148	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 1/29	Open	170,304.75	0.00
21-00149	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 1/29	Open	7,441.29	0.00
21-00150	01/27/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 1/29	Open	4,463.45	0.00
21-00151	01/27/21	01580	MCMMASTER-CARR	USB ADAPTOR-WATER DPT COMPUTER	Open	42.77	0.00
21-00152	01/27/21	01611	NW BERGEN REGIONAL HEALTH COMM	CONTRACT HEALTH SVCS JAN-JUNE	Open	10,000.02	0.00
21-00153	01/27/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REVIEW PLAN REVIEW 201/14	Open	400.00	0.00
21-00154	01/27/21	01609	JESCO, INC.	PARTS FOR BACKHOE - DPW	Open	204.31	0.00
21-00155	01/27/21	00012	PROSTOCK MIDLAND	VARIOUS PARTS FOR DPW VEHICLES	Open	871.49	0.00
21-00156	01/27/21	00758	IPD	ETHICS SEMINAR- TAX COLLECTOR	Open	50.00	0.00
21-00157	01/27/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 12/12-11/11	Open	742.34	0.00
21-00158	01/28/21	00105	P S E & G	JAN GAS/ELECT.- CURRENT	Open	8,620.28	0.00
21-00159	01/28/21	00105	P S E & G	JAN GAS/ELECT.- WATER	Open	7,819.41	0.00
21-00160	01/28/21	02938	ASSOCIATED APPRAISAL GROUP*	LAND APPRAISAL REPORT	Open	2,000.00	0.00
21-00161	01/28/21	02279	HHK/SR ATHL. ASSN BASKETBALL	REFUND JIF INSURANCE B BALL	Open	4,800.00	0.00
21-00162	01/28/21	00827	HHK/SR FOOTBALL ASSOCIATION	REFUND JIF INSURANCE FOOTBALL	Open	4,800.00	0.00
21-00163	01/28/21	03048	QUALITY FORD	SPRING - DPW VEH PART	Open	176.44	0.00
21-00164	01/28/21	02747	DTS TRUCKING	20 YARDS WOOD WASTE DUMPED	Open	500.00	0.00
21-00165	01/28/21	02568	NEAL SYSTEMS, INC.	REPAIRS-WELLS # 1 & 5-WATER DP	Open	700.00	0.00
21-00166	01/28/21	02701	ALL SERVICE	CARBURETOR/TANK CAP/FILTER-DPW	Open	134.66	0.00

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21-00167	01/28/21	02147	PISANO, RONALD	2 PESTICIDE ONLINE CLASSES	Open	370.00	0.00
21-00168	01/28/21	03118	REDICARE LLC	FIRT AID SUPPLIES - DPW	Open	39.42	0.00
21-00169	01/28/21	03224	ALS GROUP USA CORP.	2 COLIFORM TESTS - 1/14/2021	Open	44.00	0.00
21-00170	01/28/21	01647	WSP USA	WATER COMPLIANCE SVC THR 11/20	Open	6,603.52	0.00
21-00171	01/28/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS 12/31	Open	4,297.30	0.00
21-00175	01/29/21	01840	OPTIMUM	POLICE/CAD CABLE 2/16-3/15	Open	131.48	0.00
21-00176	01/29/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF FEB	Open	1,205,540.10	0.00
21-00180	01/29/21	03103	HO-HO-KUS HAND CAR WASH	CAR WASHES-POL/FIRE MAY-DEC	Open	600.00	0.00
21-00181	01/29/21	02879	ALLDATA	RENEW VEHICLE MAINT. SOFTWARE	Open	1,500.00	0.00
21-00182	02/03/21	02484	RACHLES/MICHELE'S OIL CO.	2001 GALS DIESEL DEL 1/13	Open	3,462.94	0.00
21-00183	02/03/21	03004	WYCKOFF WASH	CAR WASH - POL VEHICLE 1/7	Open	5.50	0.00
21-00184	02/03/21	01557	BODART, JAIME	REIMB. FOR EYEWEAR 2021	Open	200.00	0.00
21-00185	02/03/21	03208	MONMOUTH TELECOM	TELECOM SERVICE FEB	Open	865.93	0.00
21-00186	02/03/21	00095	TRAFFIC SAFETY & EQUIPMENT	PLOW PARTS - DPW	Open	230.44	0.00
21-00187	02/03/21	00526	MK ENTERPRISES INC	METAL FOR DUMPSTERS - DPW	Open	131.10	0.00
21-00188	02/03/21	03224	ALS GROUP USA CORP.	COLIFORM WATER TESTS 1/21	Open	88.00	0.00
21-00189	02/03/21	00012	PROSTOCK MIDLAND	PROMAX BATTERY/OIL - DPW	Open	331.98	0.00
21-00190	02/03/21	03314	ELECTRICAL POWER SYSTEMS, INC.	MAINTENANCE ON GENERATOR-DPW	Open	110.00	0.00
21-00191	02/03/21	01609	JESCO, INC.	V-BELT - DPW	Open	91.38	0.00
21-00192	02/03/21	03080	DIABETIC & PRESCRIPTION CENTER	EPINEPHRINE PENS - AMBULANCE	Open	1,120.00	0.00
21-00193	02/03/21	00022	STONE INDUSTRIES, INC.	3/4" CRUSHED STONE - DPW	Open	292.05	0.00
21-00194	02/04/21	02331	WISS & BOUREGY P.C.	LEGAL SERVICES - JAN 2021	Open	2,356.00	0.00
21-00196	02/05/21	02584	INTER CITY TIRE	2 FIRE TRUCK TIRES	Open	1,639.35	0.00
21-00197	02/05/21	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS DEC -DPW	Open	43.50	0.00
21-00198	02/05/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 2/1-2/28	Open	29.95	0.00
21-00199	02/09/21	02989	APEX ELECTRICAL SERVICES, INC.	INSTALL ELECT SVC-SEWER PUMP	Open	4,850.00	0.00
21-00200	02/09/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS 10/30	Open	852.50	0.00
21-00201	02/09/21	01534	HACH COMPANY	REAGENT SET-CHLORINE FREE-DPW	Open	1,581.87	0.00
21-00202	02/09/21	00712	CLIFFSIDE BODY CORPORATION	MOTOR FOR SALTER/SNOWPLOW PART	Open	2,066.34	0.00
21-00203	02/09/21	03147	BERGEN SUPPLY COMPANY	10 CASES PAPER TOWELS - DPW	Open	249.50	0.00
21-00204	02/09/21	02965	CORE & MAIN LP	WATER & PIPE FITTINGS-WATER DP	Open	1,200.01	0.00
21-00205	02/09/21	02297	THE SHARP SHOP	FUEL LINE - DPW	Open	6.00	0.00
21-00206	02/09/21	03168	RE-TRON TECHNOLOGIES	3 VEHICLE BATTERIES - DPW	Open	289.22	0.00
21-00207	02/09/21	02701	ALL SERVICE	FUEL VALVE SWITCH/WIRE-DPW	Open	69.13	0.00
21-00208	02/10/21	00012	PROSTOCK MIDLAND	PB BLASTER LUBRICANT-DPW	Open	87.24	0.00
21-00209	02/10/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-FEB	Open	68,863.85	0.00
21-00210	02/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 2/12	Open	243,925.61	0.00
21-00211	02/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 2/12	Open	11,190.16	0.00
21-00212	02/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 2/12	Open	8,217.95	0.00
21-00213	02/10/21	01607	BURGIS ASSOCIATES, INC.	REVIEW APPLICATION-1015/13&14	Open	75.00	0.00
21-00214	02/10/21	02283	DRAEGER, INC.	CALIBRATE ALCOTEST - POL DEPT	Open	179.00	0.00
21-00215	02/10/21	00329	RG GROUP	PARTS FOR SNOW PLOW-DPW	Open	42.56	0.00
21-00216	02/10/21	01088	DEPOSITORY TRUST COMPANY	GEN. BOND PRINCIPAL & INTEREST	Open	412,687.50	0.00
21-00217	02/10/21	03192	PIAZZA & ASSOCIATES, INC.	COAH COMPLIANCE SVCS SEPT-DEC	Open	400.00	0.00
21-00218	02/10/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 1/4-2/3	Open	69.64	0.00
21-00219	02/10/21	00414	THE RECORD	SUBSCRIPTION THRU 4/1-3/31	Open	413.38	0.00
21-00220	02/10/21	01607	BURGIS ASSOCIATES, INC.	50 COPIES OF MASTER PLAN	Open	650.59	0.00
21-00221	02/10/21	01607	BURGIS ASSOCIATES, INC.	ZOOM MTG W/APPLICANT-PILOT	Open	487.50	0.00
21-00222	02/10/21	00821	AT&T	JAN 2021 FAX/LONG DISTANCE	Open	100.00	0.00
21-00223	02/11/21	03256	THE ALAIMO GROUP, INC.	ENG. ON-SITE CHECK 802/10.08	Open	210.00	0.00
21-00224	02/11/21	03256	THE ALAIMO GROUP, INC.	ENG. ON-SITE CHECK 802/10.02	Open	70.00	0.00
21-00225	02/11/21	03256	THE ALAIMO GROUP, INC.	ENG. ON-SITE CHECK 802/10.04	Open	140.00	0.00

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21-00226	02/11/21	03256	THE ALAIMO GROUP, INC.	ADMIN/ON-SITE CHECK 802/10.03	Open	111.25	0.00
21-00227	02/11/21	03256	THE ALAIMO GROUP, INC.	ADMIN/ON-SITE CHECK 802/4.01	Open	111.25	0.00
21-00228	02/11/21	00886	SCHWANEWEDE/HALS ENGINEERING	CONSTRUCT PLANS/SPECS MILL RD	Open	54.00	0.00
21-00229	02/11/21	00886	SCHWANEWEDE/HALS ENGINEERING	BROOKSIDE PK LOT-ENG ESTIMATES	Open	450.00	0.00
21-00230	02/11/21	00886	SCHWANEWEDE/HALS ENGINEERING	SITE PLAN/EST-OPEN SPACE N FLD	Open	450.00	0.00
21-00231	02/11/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING JAN 2021	Open	70,615.00	0.00
21-00232	02/11/21	03108	JPMONZO MUNICIPAL CONSULTING	BUDGET/PURCHASING SEMINARS-CFO	Open	100.00	0.00
21-00233	02/11/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 1/4-2/3	Open	190.42	0.00
21-00234	02/11/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - DPW	Open	221.23	0.00
21-00235	02/12/21	03205	NORTH JERSEY PUMP & CONTROLS	REPLACE WELL #1 STARTER-DPW	Open	1,138.94	0.00
21-00236	02/12/21	03193	FIRE FILE LLC	CODE SUBSCRIPTION/SOFTWARE	Open	1,520.00	0.00
21-00237	02/12/21	00052	NORTHWEST BERGEN MUTUAL AID	MUTUAL AID DUES 2021 FIRE DPT	Open	500.00	0.00
21-00238	02/12/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. INSPECTION 1003/19	Open	47.50	0.00
21-00239	02/12/21	00886	SCHWANEWEDE/HALS ENGINEERING	SITE PLAN REV/SOIL MVING 403/8	Open	375.00	0.00
21-00241	02/12/21	00038	VERIZON	WATER DEPT JAN -FEB	Open	85.51	0.00
21-00242	02/12/21	00038	VERIZON	JAN-FEB PHONE - DEPTS.	Open	359.90	0.00
21-00243	02/16/21	02435	RIO SUPPLY, INC.	5/8"X3/4" METER ADAPTOR-WATER	Open	111.00	0.00
21-00244	02/16/21	03265	CHEMICAL EQUIPMENT LABS OF DE.	55.1 TONS OF ROAD SALT- DPW	Open	2,998.53	0.00
21-00245	02/16/21	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 2/8	Open	67.50	0.00
21-00246	02/16/21	02196	AMERICAN HOSE & HYDRAULICS	HYDRAULIC MOTOR - DPW	Open	436.00	0.00
21-00247	02/16/21	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	182.90	0.00
21-00249	02/16/21	00001	HOME HARDWARE	JAN PURCHASES - WATER DEPT	Open	240.61	0.00
21-00250	02/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REVIEW REVISION-403/8	Open	125.00	0.00
21-00251	02/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REV/SOIL MOVING 1110/9	Open	1,300.00	0.00
21-00252	02/16/21	02232	STICKEL, KOENING & SULLIVAN	REVIEW APPLIC/REPORTS	Open	425.00	0.00
21-00254	02/16/21	03329	WORTH PINKHAM MEM. LIBRARY*	CLOSE-OUT OF 2020 BUDGET	Open	9,097.34	0.00
21-00255	02/16/21	00209	WORTH PINKHAM MEMORIAL LIBRARY	TRANSFER Q1 2021 OPER CASH	Open	47,176.75	0.00
21-00256	02/17/21	00058	NJ PLANNING OFFICIALS ASSOC	TRAINING CLASS-E. WILLKOMM PB	Open	85.00	0.00
21-00257	02/17/21	00008	AIRGAS USA, LLC.	ACETYLENE TORCHES - DPW	Open	421.75	0.00
21-00258	02/17/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-PLAN & ZONE BDS-JAN	Open	239.87	0.00
21-00259	02/17/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS FOR BORO JAN	Open	901.86	0.00
21-00261	02/18/21	00095	TRAFFIC SAFETY & EQUIPMENT	WESTERN 9' PRO PLUS SNOWPLOW	Open	5,720.60	0.00
21-00262	02/18/21	02965	CORE & MAIN LP	METER FITTINGS-WATER DPT	Open	390.69	0.00
21-00263	02/18/21	01580	MCMASER-CARR	PULL HANDLE/CORNER HASP - DPW	Open	46.81	0.00
21-00264	02/18/21	03224	ALS GROUP USA CORP.	COLIFORM WATER TESTS-2/11/2021	Open	44.00	0.00
21-00266	02/18/21	00012	PROSTOCK MIDLAND	PARTS FOR VEHICLE MAINT. - DPW	Open	1,564.71	0.00
21-00267	02/18/21	03256	THE ALAIMO GROUP, INC.	CONST SUPERVISION-BROOKSIDE AV	Open	1,402.50	0.00
21-00268	02/18/21	02484	RACHLES/MICHELE'S OIL CO.	1367 GALS GAS DELIVERED 1/21	Open	2,178.75	0.00
21-00269	02/18/21	03224	ALS GROUP USA CORP.	WATER DPT PERFLUORINATED TESTS	Open	940.00	0.00
21-00270	02/18/21	03224	ALS GROUP USA CORP.	2 COLIFORM TESTS -WATER DEPT	Open	44.00	0.00
21-00271	02/18/21	03130	SCOTT, VMD, BRITTANY	SVCS - 2/17/21 RABIES CLINIC	Open	325.00	0.00
21-00272	02/19/21	00886	SCHWANEWEDE/HALS ENGINEERING	ROAD OPENING- MARION CT-PSE&G	Open	1,500.00	0.00
21-00273	02/19/21	00886	SCHWANEWEDE/HALS ENGINEERING	ROAD OPENING LAKEWOOD AV-PSE&G	Open	2,000.00	0.00
21-00274	02/19/21	02474	KONICA MINOLTA	BORO H COPIER MAINT 2/12-5/11	Open	470.77	0.00
21-00275	02/19/21	02478	QUENCH USA	2/1-4/30 WATER COOLER MAINT.	Open	91.77	0.00
21-00276	02/19/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-TRUST 1/2 MNTH 2/12	Open	16,451.62	0.00

Resolution #21-37 – Introduced and read by Council President Troast

A Resolution - Forgiveness of Solid Waste 1st Qtr. 2021 Bill

WHEREAS, 6 Saddle Ridge Rd., 19 Addison Place, 19 North Saddle Brook Dr., 58 Jacqueline Ave., which are lots under construction; and

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

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balance.

WHEREAS, forgiveness of Solid Waste for all four quarters in 2021 for properties; 262 Wearimus Road is vacant, 801 East Saddle River Road, 813 East Saddle River Road which have been demolished and are vacant; and

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

Resolution #21-38 – Introduced and read by Council President Troast

A Resolution - Grant Permission – Annual Plant Sale, May 8, 2021

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Ho-Ho-Kus Garden Club requesting permission to hold the annual Plant sale in the Gazebo located at the Town Green on Saturday, May 8, 2021, with a rain date of Saturday, May 15, 2021;

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

Resolution #21-39 – Introduced and read by Council President Troast

A Resolution - Tax Appeal – Dudas v. Borough of HHK

WHEREAS, John B. and Linda A. Dudas are owners of real estate at Block 903, Lot 16, known as 215 Wearimus Road, Ho-Ho-Kus, New Jersey; and

WHEREAS, the owners have filed a tax appeal challenging the 2020 tax assessment; and

WHEREAS, Block 903, Lot 16 was assessed for the tax year 2020 in the total amount of \$1,129,500.00; and

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

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: (a) revised assessment of \$1,029,500.00 for 2020; and

WHEREAS, the parties have agreed that the pre-judgment interest shall be waived as a condition of the settlement if the refund is paid within sixty (60) days of the Judgment date; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54: 51A-8 (Freeze Act) shall be applicable to the tax year 2021 and that no Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Dudas v. Ho-Ho-Kus tax appeal, pending in the Tax Court of New Jersey, under Docket No. 002841-2020; and

BE IT FURTHER RESOLVED, upon receipt of the Tax Court Judgment, the Tax Collector is authorized to calculate the amount of the refund and cause same to be paid to the taxpayers without statutory interest for the 2020 appeal within sixty (60) days from the date of the Tax Court Judgement; and

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

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

Resolution #21-40 – Introduced and read by Council President Troast

A Resolution – Amending and Adopting the HHK Police Department Policy & Procedures

WHEREAS, the Borough of Ho-Ho-Kus ("Borough") has heretofore adopted the "Ho-Ho-Kus Police Department Policy and Procedures" ("Policy") setting forth various policies with respect to the Department; and

WHEREAS, from time to time the Policy is reviewed and updated as determined necessary or desirable pursuant to N.J.S.A. 40A:14-118; and

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WHEREAS, the Mayor and Council, as the appropriate authority, have determined it is desirable update and amend such Policy that currently is in effect and those amendments which have recommended and have been issued by the Chief of Police;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Policy and all amendments and supplements presently set forth therein, be and hereby are APPROVED and ADOPTED; and BE IT FURTHER RESOLVED that the Borough Administrator, the Borough Attorney, and the Chief of Police are authorized to take all appropriate actions so as to implement this Resolution.

Resolution #21-41 – Introduced and read by Council President Troast

A Resolution - Tax Appeal – Dudas v. Borough of HHK

WHEREAS, Raymond Saoud, Trustee is the owner of real estate at Block 503, Lot 3, known as 280 Mill Road, Ho-Ho-Kus, New Jersey; and

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

WHEREAS, Block 503, Lot 3 was assessed for the tax year 2020 in the total amount of \$1,295,000.00; and

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

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: (a) revised assessment of \$1,245,000.00 for 2020; and

WHEREAS, the parties have agreed that the pre-judgment interest shall be waived as a condition of the settlement if the refund is paid within sixty (60) days of the Judgment date; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54: 51A-8 (Freeze Act) shall be applicable to the tax year 2021 and that no Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Saoud v. Ho-Ho-Kus tax appeal, pending in the Tax Court of New Jersey, under Docket No. 006306-2020; and

BE IT FURTHER RESOLVED, upon receipt of the Tax Court Judgment, the Tax Collector is authorized to calculate the amount of the refund and cause same to be paid to the taxpayer without statutory interest for the 2020 appeal within sixty (60) days from the date of the Tax Court Judgment; and

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

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

A motion was offered by Council President Troast and seconded by Councilwoman Moran to approve Resolutions 21-36 through 21-41. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported wrestling season has been postponed. Registration is open for recreation Baseball and Softball. All teams are practicing COVID protocols as per state guidelines. There have not been any reported illness amongst the participants.

Library – Councilman Policastro reported he attended the Library Board of Trustees meeting last night, where they discussed Capital Budget requests as well as billing and accounting matters. The Personal Committee remains in the process of searching for a new library director, which they have narrowed down search to (3) candidates. Second round of interviews will happen shortly

Board of Education - Councilman Policastro reported last week the school went remote for two days due to the snow. This week they are back on schedule. Superintendent Mardy sent a letter to Chief Minchin commending

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Officer Gil's discovery of a burst pipe in a classroom. She indicated that due to his careful investigation much greater damage was averted. She also commented that the school appreciates how the borough and the police department work in partnership and concert with the school. Superintendent Mardy is encouraging the entire Ho-Ho-Kus Community to complete the Snow Angel Challenge. A video of the challenge invite was included in a Borough NIXLE Advisory this afternoon. To participate, you take a video of yourself making a snow angel and email it to HHKsnowangel@hohokus.org. Donations of \$1 may be sent to school or given to a teacher. Proceeds support community members in time of need.

Ambulance Corp. –
Fire Department –
Chamber of Commerce –

MAYOR'S REMARKS

Mayor thanked the DPW for all their hard work during the storm storms

CLOSED SESSION - On a motion by Councilman Shell, seconded by Councilwoman Moran, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by roll call 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

HHK Crossing

8-Matters involving Employment

Police

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

Bank of America

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on February 23, 2021 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 8:40 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:41 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk