The 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 March 26, 2024. 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 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", adequate 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 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: William Jones, Administrator; Timothy Wiss, Borough Attorney; Joe Citro, CFO; Joan Herve, Borough Clerk, Police Chief LaCroix; Police Captain, McBain and DPW Supervisor, Jeff Pattman

FLAG SALUTE:

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

PROCLAMATION

Mayor Randall recognized "RAMADAN" month from March 10, 2024 - April 9, 2024

APPROVAL OF MINUTES

A motion was offered by Councilman Shell, seconded by Councilwoman Moran to approve the minutes of the Public Meeting of February 27, 2024 — Motion carried on a roll call vote — all present voting "Ayes, with the exception of Council President Troast and Council Policastro who abstained.

A motion was offered by Councilman Crossley, seconded by Councilman Iannelli to approve the minutes of the Work Session Meeting of March 19, 2024 — Motion carried on a roll call vote — all present voting "Ayes, with the exception of Councilwoman Moran who abstained

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police – February 2024 Court Report – February 2024 Library Board – March 2024 Health Report – February 2024 Arborist Report - February 2024 Tyco Animal Control Report for 2023

PUBLIC DISCUSSION

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

ADMINISTRATORS REPORT

Unfinished Business

<u>Water Filtration System Project</u> – As of the today all of the tanks are back on-line and are now being filtered. This begins a (3) week of testing. Our goal is zero reads for those chemicals. Mayor added we have been ahead of the curve of getting this up and running. Our water level was not in compliance with the present rates because they made it more sensitive. Our water was always safe; however, it is safer with the new standard. Even though we have gotten grants, these things do cost money to get those systems put in. We have been proactive in recouping some funds through class actions for some of the funds that might be available for those who may have caused those pollutions to be in the water supply.

New Business

<u>Clean-up Day</u> - is scheduled for Friday, April 26, 2024 from 3:15 to 5:15 at about 13 different location, rain date of May 3rd. There will be a brief ceremony for the rededication of trees and were dedicated to members of the community.

<u>Shredding Day</u> – is scheduled for Saturday, April 6th from 9-1 at the borough hall parking lot.

Styrofoam Day – the borough is going to be holding their first Styrofoam Collection Day (*for HHK residents only*) on April 13th from 9-1pm at the DPW building as part of Earth Day, we have a shared service agreement with the Village of Ridgewood.

Trash Truck pick up - Scheduled for April 20 & 27 from 8:30-11:30am at the DPW building.

<u>Memorial Day Parade</u> – Plans are underway, scheduled for May 27th which steps off at 10:30 by Blauvelt and will end at the Veterans Memorial Park will a brief ceremony.

HHK Day – Schedule for September 6, 2024, plans are underway.

CORRESPONDENCE - none

BUDGET INTRODUCTION

INTRODUCTION OF ORDINANCE

ORDINANCE 2024-97

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

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

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

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

WHEREAS, the <u>Mayor and Council</u> of the <u>Borough of Ho-Ho-Kus (the "Borough")</u> in the County of <u>Bergen</u> finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to 880,483 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the <u>Mayor and Council</u> hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the <u>Mayor and Council</u> of the <u>Borough</u> in the County of <u>Bergen</u>, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the <u>Borough</u> shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by <u>3.5%</u>, amounting to <u>\$281,690</u>, and that the CY 2024 municipal budget for the <u>Borough</u> be approved and adopted in accordance with this ordinance; and,

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

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

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

A motion was offered by Councilman Shell and seconded by Councilman Policastro to introduce Ordinance #2024-97. Motion carried on a roll call vote – All present voting "Aye".

***Councilman shell gave a brief overview of the budget. He stated the tax levy increase is 3% or 1.8% tax points which is about \$166 dollars per year on the average home of \$769,000. The surplus remains the same at 3.1 million which improves are credit rating. Our debit services are about \$853,000 a year and our revenues are up. CFO, Joe Citro added the reason for our "Triple A" bond rating is because of the borough strong financial position due to keeping our surplus high our prudent budgeting practices. The Borough is in good shape.

OFF-CONSENT RESOLUTIONS

Resolution #24-49- read in full by Councilman Shell

A Resolution – Budget Introduction

BE IT RESOLVED, that the following statements of Revenues and appropriations shall constitute the Municipal Budget for the year 2024; and

CURRENT FUND

General Appropriations

| General rippropriations | |
|--|-----------------------|
| Appropriations within "CAPS"- Municipal Purposes | \$8,469,431.33 |
| Appropriations excluded from "CAPS"-Municipal Purchases | 3,068,570.26 |
| Reserve for Uncollected Taxes | 260,000.00 |
| Total General Appropriations | 11,798,001.59 |
| Less: Anticipated Revenues | <u>3,147,471.08</u> |
| Amount to be raised by Taxes for Support of Municipal Budget | |
| Local Tax Municipal Purposes | \$8,114,372.59 |
| Minimum Library Tax | 536,157.92 |
| Total to be raised by Taxes | <u>\$8,650,530.51</u> |
| WATER UTILITY FUND | |
| Appropriations | \$1,500,000.00 |
| Utility Revenues | \$1,500,000.00 |
| SOLID WASTE UTILITY FUND | |
| Appropriations | \$1,300,000.00 |
| Utility Revenues | \$1,300,000.00 |

BE IT RESOLVED, that said budget be published in the Ridgewood News on April 5th, 2024; and

BE IT FURTHER RESOLVED, that the Governing Body of the borough of Ho-Ho-Kus does hereby approve the following as the Budget for the year 2024

A motion was offered by Councilman Shell and seconded by Councilman Policastro to approve Off-Consent Resolution #24-49. Motion carried on a roll call vote – All present voting "Aye".

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE #2024-95

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

WHEREAS, the Borough seeks to establish criteria to clarify the regulations pertaining to accessory structures on corner lots in the R-1, R-2, R-2A and R-3 districts; and

WHEREAS, to establish an appropriate exemption to permit mechanically related accessory equipment to residential homes on corner lots with related criteria, some amendments to the zoning ordinance are reasonable and appropriate.

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article III section §85-35 entitled "Yard requirements" is hereby amended and supplemented in the existing code in the following particulars only: (deleted sections are noted by strikethroughs, new sections are underlined)

<u>Section 1</u>. Amend section §85-35 by changing the entire section to read as follows:

Exterior residential accessory mechanical equipment, including air-conditioning condensers, heat pumps, and generators, Air-conditioning equipment necessary to the operation of the residential air-conditioning needs of the principal structure may be installed in side or rear yards in single and two family residential districts, provided that it is mounted on an approved secure pad and does not block the electric disconnect and does not infringe on required setbacks more than five feet at any point. Air-conditioning Exterior residential accessory mechanical equipment shall not be permitted in a front yard except on a corner lot wherein such equipment shall be placed on the side of the residence not containing the residence front entrance door and shall not infringe on the required front setback more than 5 feet. This front yard exemption does not include fuel tanks. Any mechanical equipment located in the front yard area of a corner lot as permitted herein, must be screened with evergreen or deciduous shrub planting at a sufficient height and density of planting to block at least the height of the accessory equipment at the time of planting and such landscaping shall be placed no greater than 5 feet from such equipment.

Air conditioning Such residential mechanical equipment installed inside dwellings shall require the filing of plans showing adequate structural support, venting and other requirements as may be determined by the Construction Code Official. Scheduling for regular generator testing shall be limited to Monday through Friday from 12:00 p.m. until 4:00 p.m. All applicable permits shall be required for all residential mechanical equipment installations, except window air conditioners. A property survey is required to review zoning setbacks for pad placement.

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

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

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

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

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2024-95 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 Crossley to adopt Ordinance #2024-95. Motion carried on a roll call vote – All present voting "Aye"

ORDINANCE #2024-96

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HO-HO-KUS FOR THE PROTECTION OF TREES

WHEREAS, it has come to the Borough's attention that there have been continued instances of the indiscriminate, uncontrolled and excessive destruction, removal and cutting of trees on privately owned individual lots and tracts of land; and

WHEREAS, the Borough desires to amend the Borough Code so as to add provisions regarding the removal of trees on privately owned individual lots and tracts of land; and

WHEREAS, the Borough Council finds and determines that amending the Borough Code so as to establish regulations regulating the removal of trees on privately owned individual lots and tracts of land is required to ensure and protect the

safety, health and welfare of residents of the Borough and the public at large.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus in the County of Bergen and State of New Jersey, that the Borough of Ho-Ho-Kus Code be hereby amended as follows:

SECTION 1. Amendment(s). The Borough Code is hereby amended (new sections in bold, changes in strikethrough):

§ 76C-3 Trees allowed to be removed without tree removal permit. with a no-cost tree removal permit

If permitted as set forth below, any tree as defined in this chapter (and any smaller trees) may be removed from a privately owned lot or tract of land without the necessity of submitting a tree removal/replacement plan, but every property owner and/or individual who intends to remove a tree or tree equivalent (as defined in Paragraph D below) must obtain a no-cost tree removal permit, and obtaining a tree removal permit except that, in any case, no endangered species tree, historic tree or specimen tree may be removed without a full tree removal application, review by the Borough Arborist and/or Zoning Official, and tree removal permit, except in the case of an emergency as set forth in Subsection B(2), below:

<u>A.</u>

A no-cost tree removal permit may be obtained for up to six trees or tree equivalents may be to be removed every 12 months for any reason from an existing lot within the Borough of Ho-Ho-Kus which contains a residential dwelling, but no more than 10 trees or tree equivalents may be removed for any reason from an existing lot which contains a residential dwelling within any five-year period. The limitations herein shall not apply to any tree or trees removed for the approved construction of a new home, an addition to an existing home, the installation of a new septic system or the repair/replacement of an existing septic system, or the construction of an accessory structure to the home, such as a patio, deck, tennis court and/or swimming pool, but only to the extent reasonably required, after due consideration of the property owner's design needs, for the construction of the home, the addition, the repair/replacement of the septic system or an accessory structure. However, in all cases above, a no-cost tree removal permit must be obtained before proceeding.

B.

The removal of the tree or trees permitted below shall not count toward the six trees permitted to be removed every 12 months or the total of 10 trees permitted to be removed in each five-year period specified in Subsection $\underline{\mathbf{A}}$ above.

(1)

Any dead or diseased tree, or any tree that creates an imminent hazard or danger to persons and property or an emergency, as defined in § <u>76C-2</u>, above, may be removed immediately. However, the property owner shall, upon request of the **Borough Arborist or** Zoning Official, be required to provide documentation confirming said conditions, which will include photographs of the trees removed and the property and a certification from a duly licensed LTE.

<u>(2)</u>

Any tree may be removed as directed by the Borough of Ho-Ho-Kus, Bergen County, the State of New Jersey.

(3)

Any tree may be removed pursuant to an application for development (as defined in the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.) approved by the Ho-Ho-Kus Borough Planning or Zoning Board, provided that said approval includes a tree replacement plan.

(4)

Any tree may be removed as part of the operation of an agricultural or horticultural use on property that is five acres or more, and that is assessed for local property taxes pursuant to the New Jersey Farmland Assessment Act of 1964, N.J.S.A. 54:4-23.1 et seq.

- C. Any property owner or individual who removes a tree without obtaining a no-cost tree removal permit shall be subject to a \$250 fine for the first offence, and subsequent offenders shall be subject to the penalties set forth in Section 76C-11. Any property owner or individual who removes a tree where a tree removal permit and/or replacement plan is required (other than a no-cost tree removal permit as set forth in this Section), shall be subject to the penalties set forth in Section 76C-11.
- D. For the purposes of this Section, "tree equivalent" is defined as the number of replacement trees required pursuant to the chart found in Section 76C-6(c). By way of example, if a property owner or other individual intends to take down one tree greater than 31 inches, such tree shall be considered a tree equivalent of 4 trees and shall count as 4 of the 6 trees permitted.

76C-2 of the Borough Code is hereby further amended to clarify the following::

CALIPER/DBH

Standard measure of tree size for trees to be newly planted. The measurement is taken six inches above the ground level for trees four inches in diameter or less and 54 inches above the ground for trees over four inches in diameter.

TREE

Any living woody perennial deciduous plant with a caliper of at least six inches **measured 54 inches** above the ground, or any living woody perennial evergreen plant or thinner deciduous plant (e.g., dogwoods, birches, American hornbeams, etc.) at least 15 feet in height above ground level.

76C-3 of the Borough Code is hereby further amended to clarify the following:

76C-3B(1)

Any dead or diseased tree, or any tree that creates an imminent hazard or danger to persons and property or an emergency, as defined in § <u>76C-2</u>, above, may be removed immediately. However, the property owner shall, upon request of the Zoning Official, be required to provide documentation confirming said conditions, which will include photographs of the trees removed and the property and a certification from a duly **New Jersey** licensed LTE.

76C-3 of the Borough Code is hereby further amended to clarify the following:

§ 76C-4Required tree removal/replacement plans.

Α.

Unless the tree is smaller than described in the tree definition of this chapter or is otherwise permitted to be removed in accordance with one or more of the provisions listed in § 76C-3 of this chapter hereinabove, no more than six trees or tree equivalents as defined in Section 76C-3 every 12 months, or 10 trees or tree equivalents in any five-year time period on any residential lot within the Borough of Ho-Ho-Kus shall be removed (or purposely injured or damaged) unless a tree removal/replacement plan is submitted to and approved by the Zoning Official, with the advice and review of the Borough Arborist in accordance with the provisions of this chapter. This requirement remains applicable for up to two years prior to an application being submitted and applies to development projects as defined in § 76C-3A.

76C-6 of the Borough Code is hereby further amended to clarify the following:

76C-6(c) is modified as follows:

| Tree Removed/Destroyed (DBH in inches) | Number of Required Replacement Trees | Tree Replacement Fee |
|--|--------------------------------------|----------------------|
| 6 to 11.99 | 1 | \$500 |
| 12 to 23.9 | 2 | \$1,000 |
| 24 to 30.99 | 3 | \$1,500 |
| Greater than 31 | 4 | \$2,000 |

32C-2 of the Borough Code is hereby further amended to clarify the following::

LANDSCAPE and LANDSCAPING

To be in the business, occupation or trade of mowing lawns, trimming shrubs or trees, removing trees, engaging in tree replacement, and/or applying pesticides and/or fertilizers. For purposes of this definition, the planting of flowers, shrubs and/or trees or the laying of sod and establishment of a lawn is not landscaping.

SECTION 2. REPEALER, SEVERABILITY AND EFFECTIVE DATE

- A. Any and all Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.
- B. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.
- C. This Ordinance shall take effect immediately upon final passage and publication according to law.

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2024-96 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 Crossley and seconded by Councilwoman Moran to adopt Ordinance #2024-96. Motion carried on a roll call vote – All present voting "Aye"

<u>INTRODUCTION OF ORDINANCE(S)</u> - None

CONSENT RESOLUTIONS (24-50 thru 24-56)

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

by one motion.

RESOLUTION #24-50

A Resolution - Payment of bills - March

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,127,380.71; 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 \$3,127,380.71; be approved and ratified respectively

BILL LIST:

| DILL LI | <u>51.</u> | | | | | |
|----------|------------|-------|-----------------------------|------------------------------|------|--------------|
| 23-01813 | 11/27/23 | 03526 | MOTOROLASOLUTIONS,INC.** | BATTERY IMPRES2 LIION -OEM | Open | 267.60 |
| 24-00123 | 01/17/24 | 00023 | GANN LAW BOOKS | NJZONING/LANDUSEADMINBOOKS | Open | 374.00 |
| 24-00318 | 02/14/24 | 80359 | FOWLER, SAMUEL | RET.UNUSEDESCROW-503HOLLYWD | Open | 572.25 |
| 24-00344 | 02/20/24 | 02316 | BCMCAA | BCMCAA2024MEMBERSHIP-COURT | Open | 40.00 |
| 24-00345 | 02/20/24 | 02425 | MCAA OF NJ | MCAA 2024 DUES - COURT | Open | 50.00 |
| 24-00364 | 02/26/24 | 00056 | TYCOANIMALCONTROLSERVICES | ANIMALCONTROLSVCFEB2024 | Open | 500.00 |
| 24-00365 | 02/26/24 | 01840 | OPTIMUM | POLICE/CADCABLE3/16-4/15 | Open | 124.08 |
| 24-00366 | 02/26/24 | 00030 | HO-HO-KUSBOARDOFEDUCATION | SCHOOL TAX - MONTH OF MAR. | Open | 1,291,483.00 |
| 24-00367 | 02/26/24 | 00018 | BERGENCOUNTYMUNICIPALIIF | 2ND INSTALLMENT 2024 JIF | Open | 91,876.00 |
| 24-00368 | 02/26/24 | 01571 | BOROUGH OF MIDLAND PARK | QTR1-CONSTRUCTIONINTERLOCAL | Open | 20,000.00 |
| 24-00369 | 02/26/24 | 02899 | OFFICE CONCEPTSGROUP | OFFICE SUPPLIES - ADMIN | Open | 212.24 |
| 24-00370 | 02/26/24 | 02781 | VFIS | ACCIDENT/SICKNESSPOLICY-FD | Open | 3,679.00 |
| 24-00371 | 02/26/24 | 01051 | V.E. RALPH &SON | DEFIBPADS&BATTERYPACK-PD | Open | 498.00 |
| 24-00372 | 02/26/24 | 03577 | HIGHLANDSTRAVELBBALLASSOC | RETURN2024JIFINSUR-BASEBALL | Open | 4,800.00 |
| 24-00373 | 02/26/24 | 03529 | SCHWANEWEDE/HALS &VINCE | ROADOPENINGREV-7STONERIDGE | Open | 250.00 |
| 24-00374 | 02/26/24 | 03529 | SCHWANEWEDE/HALS &VINCE | ROADOPENINGREV-619N.MAPLE | Open | 250.00 |
| 24-00375 | 02/26/24 | 03159 | BOSWELL ENGINEERING. INC. | WATER TREATMENTIMPROVEMENTS | Open | 4,492.25 |
| 24-00376 | 02/26/24 | 03239 | AT&T MOBILITY | IPAD/CELLPHONESV1/12-2/11 | Open | 1,351.48 |
| 24-00377 | 02/26/24 | 02024 | PASCARELLA, NICHOLAS | REFUND TREE PERMIT FEE | Open | 100.00 |
| 24-00379 | 03/05/24 | 03474 | KOCH 33 FORD | 2023-FORDPOLICEINTERCEPTOR | Open | 38,200.00 |
| 24-00381 | 03/07/24 | 03555 | JEV CONSTRUCTION | WATERTREATMENT-ESTIMATE#7 | Open | 897,381.10 |
| 24-00387 | 03/13/24 | 80089 | DENCH, BRIAN | REIMB-TRAININGCOURSE/PDDECAL | Open | 599.35 |
| 24-00388 | 03/13/24 | 80231 | TRI-COUNTYPROPERTYMAINT. | SITE WORK - NORTH FIELD | Open | 1,700.00 |
| 24-00389 | 03/13/24 | 00103 | BOROOFH-H-KWATERTRUSTACCT | REIMBURSEPOSTAGE-RECBROCHURE | Open | 297.19 |
| 24-00390 | 03/13/24 | 80121 | ZACHMANN, JESSICA | REIMB-CHILDSAFETYCERTIFICATE | Open | 55.00 |
| 24-00392 | 03/13/24 | 03550 | URBAN AUTO SPA II, LLC | CARWASHSERVICE-FEBPOLICE | Open | 104.00 |
| 24-00393 | 03/13/24 | 03004 | WYCKOFF WASH | FEB CAR WASHES - POL DOPT | Open | 27.50 |
| 24-00394 | 03/13/24 | 03524 | HOLIDAY BOWL | STIGMA FREE BOWLING EVENT | Open | 468.00 |
| 24-00395 | 03/13/24 | 80220 | CARROLL, JOANN | REIMB. EYEGLASSES - 2024 | Open | 275.12 |
| 24-00396 | 03/13/24 | 02863 | LAWOFFICESOFGARYCUCCHIARA | REVAPPLIC/DOCUMENTS-9BRIDLE | Open | 1,300.00 |
| 24-00397 | 03/13/24 | 02863 | LAWOFFICESOFGARYCUCCHIARA | LEGALSVCS-PLANNINGBOARD-JAN | Open | 1,520.00 |
| 24-00398 | 03/13/24 | 02863 | LAWOFFICESOFGARYCUCCHIARA | LEGALSVCS-ZONINGBOARD-JAN | Open | 2,220.00 |
| 24-00399 | 03/13/24 | 00201 | GARBARINI & COPC | 2024BUDGETPROCEDURES-CURRENT | Open | 9,000.00 |
| 24-00400 | 03/13/24 | 00201 | GARBARINI & COPC | 2024 BUDGETPROCEDURES-WATER | Open | 5,000.00 |
| 24-00401 | 03/13/24 | 00201 | GARBARINI & COPC | 2024BUDGETPROCEDURES-SWASTE | Open | 5,000.00 |
| 24-00402 | 03/13/24 | 03108 | JPMONZO MUNICIPALCONSULTING | BUDGETADOPTIONSEMINAR-CITRO | Open | 50.00 |
| 24-00404 | 03/13/24 | 00821 | AT&T | FEB 2023 FAX/LONG DISTANCE | Open | 97.82 |

| 24-00405 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | DCRP - FEB2024 | Open | 671.08 |
|-----------|----------|-------|---------------------------------|------------------------------|-------|------------|
| 24-00406 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | CURRENTSOCIALSECURITY-FEB | Open | 16,364.33 |
| 24-00407 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | WATERDPTSOCIALSECURITY-FEB | Open | 1,680.32 |
| 24-00408 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | SOLWASTESOCIALSECURITY-FEB | Open | 934.43 |
| 24-00409 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLLCURRENT1/2MNTH2/29 | Open | 193,571.81 |
| 24-00410 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-WATER 1/2MONTH2/29 | Open | 9,590.27 |
| 24-00411 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-SWASTE1/2MNTH2/29 | Open | 5,674.37 |
| 24-00412 | 03/13/24 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-RABIESCLINIC-FEB | Open | 1,050.00 |
| 24-00413 | 03/13/24 | 00737 | KUIKEN BROS. CO. INC. | BANNER SIGN POSTS - DTB | Open | 185.40 |
| 24-00414 | 03/14/24 | 80119 | MORRISSEY, OWEN | REIMB-CHILDSAFETYCERTIFICATE | Open | 55.00 |
| 24-00415 | 03/14/24 | 80330 | KARNI, AMIR | RETURNENGBONDS-6SADDLERIDG | Open | 13,000.00 |
| 24-00417 | 03/14/24 | 02982 | ROBERTC.METZDORF,ESQ. | PUBLICDEFENDERSVCS3/13/2024 | Open | 200.00 |
| 24-00418 | 03/14/24 | 00414 | THERECORD | SUBSCRIPTIONTHRU4/1-3/31 | Open | 506.99 |
| 24-00419 | 03/14/24 | 03192 | PIAZZA&ASSOCIATES,INC. | COAHCONSULTING-MARADMIN | Open | 100.00 |
| 24-00420 | 03/14/24 | 02983 | NJSTASSNOFCHIEFSOFPOLICEC&LACAD | | Open | 1,400.00 |
| 24-00421 | 03/14/24 | 02331 | WISS&BOUREGYP.C. | BOROATTORNEYLEGALSVCS-FEB | Open | 2,640.00 |
| 24-00422 | 03/14/24 | 02331 | WISS&BOUREGYP.C. | LEGALSVCSRE:TAXAPPEALS-FEB | Open | 1,155.00 |
| 24-00423 | 03/14/24 | 01607 | BURGISASSOCIATES,INC. | HAZARDVULNERABILITYSTUDY-JAN | Open | 2,655.00 |
| 24-00424 | 03/14/24 | 03358 | ARCARI &IOVINOARCHITECTS | LIBRARY FEASIBILITY7/1-7/31 | Open | 1,500.00 |
| 24-00425 | 03/14/24 | 03298 | PASCACK DATASERVICES,INC | MSOFFICELICENS10/1-12/31/23 | Open | 720.00 |
| 24-00426 | 03/14/24 | 03298 | PASCACK DATASERVICES,INC | AWSOFFSITEBACKUP4/1-6/30 | Open | 1,845.00 |
| 24-00427 | 03/14/24 | 03298 | PASCACK DATASERVICES,INC | AZUREINFOPROTECTION-COURT | Open | 48.00 |
| 24-00428 | 03/14/24 | 00226 | BCASSOCOFASSESSORS | 2024ANNUALTAXASSESSORDUES | Open | 130.00 |
| 24-00429 | 03/14/24 | 03319 | AGRA ENVIRONMENTAL & LAB SVCS W | | Open | 4,670.00 |
| 24-00430 | 03/14/24 | 00022 | STONEINDUSTRIES,INC. | ASPHALT/TACK COAT-WATERDEPT | Open | 253.00 |
| 24-00431 | 03/14/24 | 02965 | CORE &MAINLP | BLUEMARKINGFLAG-WATERDPT | Open | 29.61 |
| 24-00432 | 03/14/24 | 01457 | A-VAN ELECTRICALSUPPLYINC | ELECTRICALCONNECTORS-DPW | Open | 11.99 |
| 24-00433 | 03/14/24 | 02777 | BOSS SECURITYSYSTEMS,INC. | ALARMMONITORING-WELLHOUSE | Open | 276.00 |
| 24-00434 | 03/14/24 | 03277 | ETDDISCOUNTTIRECENTERS | 10TIRES255/60R18POL | Open | 2,330.00 |
| 24-00435 | 03/15/24 | 03529 | SCHWANEWEDE/HALS&VINCE | SITEPLAN/SOILMOVING-4DUNCAN | Open | 775.00 |
| 24-00436 | 03/15/24 | 03529 | SCHWANEWEDE/HALS&VINCE | PLANREVIEW-ADDITION-63ARBOR | Open | 400.00 |
| 24-00437 | 03/15/24 | 00144 | BOROOFH-H-KPAYROLLACCT | MEDICAL/PRESCRIPT/DENTAL-MAR | Open | 87,649.53 |
| 24-00438 | 03/15/24 | 00144 | BOROOFH-H-KPAYROLLACCT | PAYROLLCURRENT1/2MNTH3/15 | Open | 195,008.04 |
| 24-00439 | 03/15/24 | 00144 | BOROOFH-H-KPAYROLLACCT | PAYROLL-WATER1/2MONTH3/15 | Open | 8,983.01 |
| 24-00440 | 03/15/24 | | BOROOFH-H-KPAYROLLACCT | PAYROLL-SWASTE1/2MNTH3/15 | Open | 6,558.67 |
| 24-00441 | 03/15/24 | 00095 | TRAFFIC SAFETY&EQUIPMENT | STREETSIGNS&POSTS-DPW | Open | 1,098.76 |
| 24-00442 | 03/15/24 | 03048 | QUALITYAUTOMALL | VEHICLEPARTS-DPW&POL | Open | 460.32 |
| 24-00443 | 03/15/24 | 00347 | HAWTHORNECHEVROLET | POLICE VEHICLEPARTS | Open | 80.06 |
| 24-00444 | 03/15/24 | 03472 | AMAZONCAPITALSERVICES | BATTERYBACKUPS/LITEBULBS-DPW | Open | 534.52 |
| 24-00445 | 03/15/24 | 99874 | PRIESTNER, DAN | REIMBURSE-WORKBOOOTS2024 | Open | 300.00 |
| 24-00446 | 03/15/24 | 03264 | QUALITYAUTOGLASS,INC | WINDSHIELD-POLVEHICLE | Open | 475.99 |
| 24-00447 | 03/15/24 | 01609 | JESCO,INC. | TURBOCHARGER-DPWVEH760 | Open | 1,737.25 |
| 24-00448 | 03/15/24 | 03150 | ELECTROBATTERYSYSTEMS | BATTERY760CCA&CORE-DPW | Open | 111.88 |
| 24-00449 | 03/15/24 | 03204 | MONTAGUETOOL&SUPPLY | BINDERCHAINS&HOOK-DPW | Open | 676.80 |
| 24-00450 | 03/15/24 | 00012 | PROSTOCKMIDLAND | WIPER BLADES -DPW | Open | 59.94 |
| 24-00452 | 03/15/24 | 02686 | ONECALLCONCEPTS | ONECALLMESSAGES-FEB2024 | Open | 45.76 |
| 24-00453 | 03/15/24 | 00139 | PRESTIGELOCK&HOME | 4KEYSFOEWATERDEPT. | Open | 31.80 |
| 24-00454 | 03/15/24 | 00610 | NJDEPTOFHEALTH | 2/1-2/29DOGLIC#167-308 | Open | 218.40 |
| 24-00455 | 03/15/24 | 00926 | IPD | TAX SEMINARS-JKROP | Open | 100.00 |
| L1 00 133 | 03/13/27 | 30320 | | TO SEITHIN MIS SIMILOT | Opcii | 100.00 |

| 24-00457 | | 02711 | OPTIMUM * | OPTIMUMSVCBOROHL3/1-3/31 | Open | 29.95 |
|----------|----------|-------|-----------------------------------|------------------------------|------|-----------|
| | 03/15/24 | 80108 | ADAMS,NORA | SPANISHINTERPRETER-2/7COURT | Open | 260.00 |
| 24-00458 | 03/15/24 | 00958 | STATEOFNJDEPTOFLABOR | QTR1/QTR22022UNEMPLOYMENT | Open | 163.89 |
| 24-00459 | 03/15/24 | 03208 | MONMOUTHTELECOM | TELECOMSERVICE-FEB/MAR | Open | 791.17 |
| 24-00461 | 03/15/24 | 02671 | SUBURBANDISPOSALINC. | SOLIDWASTE/RECYCLINGFEB2024 | Open | 68,784.66 |
| 24-00462 | 03/15/24 | 03261 | KONICA MINOLTA BUS. SOLUTIONS POL | ICE COPIER-COPIES 2/4-3/3 | Open | 69.00 |
| 24-00463 | 03/15/24 | 02535 | RIDGEWOODCYCLESHOP | BICYCLEFORDARE/LEADPROGRAMS | Open | 450.03 |
| 24-00464 | 03/15/24 | 03267 | ELIZABETHSTEWART,LLC | ARBORISTSVCJAN/FEBSHTREE | Open | 2,565.00 |
| 24-00465 | 03/15/24 | 03267 | ELIZABETHSTEWART,LLC | ARBORISTSVC-FEBTREEREMOVALS | Open | 540.00 |
| 24-00466 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | GEN.ENGINEERINGSVS-DEC-MAR | Open | 1,557.50 |
| 24-00467 | 03/18/24 | 01607 | BURGISASSOCIATES,INC. | HAZARDVULNERABILITYSTUDY-FEB | Open | 1,810.00 |
| 24-00468 | 03/18/24 | 02723 | CLARKECATONHINTZ | RESEARCHAFFORD.HOUSINGISSUE | Open | 87.50 |
| 24-00469 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | PLREV/INSPECTION-58JACQUELIN | Open | 320.00 |
| 24-00470 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | REV/INSPECTION-11POWDERHORN | Open | 410.00 |
| 24-00471 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | INSPECTION-12POWDERHORN | Open | 82.50 |
| 24-00472 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | INSPECTION-6MARIONCOURT | Open | 55.00 |
| 24-00473 | 03/18/24 | 03529 | SCHWANEWEDE/HALS&VINCE | INSPECTION-7BOILINGSPRINGS | Open | 160.00 |
| 24-00474 | 03/18/24 | 00728 | KEYTECH | PAVEMENTTESTING-WSADDLERVR | Open | 2,010.00 |
| 24-00475 | 03/18/24 | 03568 | CHRISTOPHERMARTIN,LLC | PAYMENT-DWISPECIALSESSION | Open | 200.00 |
| 24-00476 | 03/18/24 | 80331 | LAWOFFICESOFTHOM.BUONOCOREP. | AYMENT-DWISPECIALSESSION | Open | 200.00 |
| 24-00477 | 03/18/24 | 01607 | BURGISASSOCIATES,INC. | EVAL.APPLICATION235WEARIMUS | Open | 38.75 |
| 24-00478 | 03/18/24 | 01607 | BURGISASSOCIATES,INC. | AMEND2FISYSETBACK-PLANBD | Open | 1,743.75 |
| 24-00479 | 03/18/24 | 80360 | RAMUNDO,MARC | RET.UNUSEDESCROW-14PRESCOTT | Open | 528.22 |
| 24-00481 | 03/19/24 | 03159 | BOSWELLENGINEERING.INC. | WATER TREATMENTIMPROVEMENTS | Open | 29,560.00 |
| 24-00482 | 03/19/24 | 03280 | CLEANINGWORLD,INC. | CLEANINGSVC-FEBRUARY | Open | 1,775.00 |
| 24-00483 | 03/19/24 | 03342 | SPECTROTEL | INTERNETACCESSOVERFIBER-MAR | Open | 393.72 |
| 24-00484 | 03/19/24 | 02863 | LAWOFFICESOFGARYCUCCHIARA REVIE | WAPPLIC/DOCS-62EDGEWOOD | Open | 1,520.00 |
| 24-00485 | 03/19/24 | 03529 | SCHWANEWEDE/HALS&VINCE | PLREV/INSPECTIONS-619NMAPLE | Open | 412.50 |
| 24-00486 | 03/19/24 | 00555 | PSE&G* | ELECT.SVC-EASTGATE2/11-3/11 | Open | 87.78 |
| 24-00487 | 03/19/24 | 02590 | AMERICANWEAR,INC. | FEB2024UNIFORMS-ROADS2/3 | Open | 240.43 |
| 24-00488 | 03/19/24 | 02590 | AMERICANWEAR,INC. | FEB24UNIFORMS-WATER1/3 | Open | 120.22 |
| 24-00489 | 03/19/24 | 00001 | HOMEHARDWARE | FEBRUARYPURCHASES-DPW | Open | 590.40 |
| 24-00490 | 03/19/24 | 00038 | VERIZON | WATERDEPTPHONESFEB/MAR | Open | 90.96 |
| 24-00491 | 03/19/24 | 00038 | VERIZON | BORODEPTS.PHONES-FEB/MAR | Open | 380.27 |
| 24-00492 | 03/19/24 | | GANNETTNY-NJLOCALIQ | BOROLEGALADS-FEB | Open | 645.69 |
| 24-00493 | 03/19/24 | 00255 | GANNETTNY-NJLOCALIQ | ZBALEGALAD-CANCEL3/7MTG | Open | 21.56 |
| 24-00494 | 03/19/24 | 02730 | ALLANBELLEZZACONTRACTING | TOWNLIGHTING4TREES/BULBS | Open | 8,097.00 |
| 24-00495 | 03/19/24 | 00926 | IPD | CFOSEMINARS-JCITRO | Open | 150.00 |
| 24-00496 | 03/19/24 | 01073 | DOWNESTREESERVICE | TREEWORKSADDLERIVERPARK | Open | 31,550.00 |
| 24-00497 | 03/19/24 | 03472 | AMAZONCAPITALSERVICES | GRABBERREACHERTOOL-DPW | Open | 167.94 |
| 24-00498 | 03/19/24 | 01662 | AAAEMERGENCYSUPPLY | ANNUALEQUIPTESTING-FIREDEPT | Open | 3,959.62 |
| 24-00499 | 03/20/24 | 02484 | RACHLES/MICHELE'SOILCO. | 2200GALSGASDELIVERED2/20 | Open | 5,261.84 |
| 24-00500 | 03/20/24 | 02484 | RACHLES/MICHELE'SOILCO. | 1248GALSDIESELDEL2/29 | Open | 3,483.76 |
| 24-00501 | 03/20/24 | 02484 | RACHLES/MICHELE'SOILCO. | 600GALSGASDELIVERED2/28 | Open | 1,443.12 |
| 24-00502 | 03/20/24 | 03562 | NATIONALHIGHWAYPRODUCTS | IN-STREET PEDSIGN | Open | 579.70 |
| 24-00503 | 03/20/24 | 00085 | FREMGEN POWEREQUIPMENT,INC | CHAINSAW&FILEGUIDE-FIREDP | Open | 132.00 |
| 24-00504 | 03/21/24 | 80108 | ADAMS,NORA | SPANINTERPRETER-3/63/16COUR | Open | 400.00 |
| 24-00505 | 03/21/24 | 03537 | PSE&G**** | ELECT/GASCLIFFST2/15-3/14 | Open | 196.32 |
| 24-00506 | | 03128 | PSE&G** | ELECT/GASORVILCT2/15-3/15 | Open | 495.65 |

RESOLUTION #24-51

A Resolution – Transfer of Funds

FROM: TO:

(2023) Police (S&W) \$65,000.00

Engineering (O.E.) \$35,000.00 Finance (O.E.) \$30,000.00

Total \$65,000.00 \$65,000.00

RESOLUTION #24-52

A Resolution - Grant permission for the Contemporary Club to sell Raffle Tickets on the Town Green on Memorial Day from 9-noon

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Ho-Ho-Kus Contemporary Club to sell Raffle Tickets on the Town Green on Memorial Day, May 27, 2024 from 9-noon.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to sell Raffle Tickets on the Town Green on Memorial Day from 9-noon.

RESOLUTION #24-53

A Resolution - Award of Architectural Services for 10 Orvil Court

WHEREAS, the Borough of Ho-Ho-Kus request for Architectural Services at 10 Orvil Court and;

WHEREAS, Arcari + Iovino Architect, One Katherine Street, Little Ferry, NJ 07643, is duly qualified and available to perform such services; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus that a contract for the above-referenced is hereby awarded to Arcari + Iovino Architect, One Katherine Street, Little Ferry, NJ 07643; and

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

RESOLUTION #24-54

A Resolution – Concerning Public Interest Sign

WHEREAS, the Borough of Ho-Ho-Kus ("Borough") wishes to support the "Ho-Ho-Kus Community Garden" and wishes to erect certain signs in support of the community garden;

WHEREAS, the Borough has heretofore passed Section 85-37H(3) of the Code of the Borough of Ho-Ho-Kus, which establishes an exemption for public interest signs, markers, or plaques of a noncommercial nature in all zone districts, subject to other provisions of the ordinance.

WHEREAS, the Borough has determined that erecting a sign is in the public interest and does not propose a commercial transaction or advance an economic interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Borough Clerk is authorized to refer this matter to the Ho-Ho-Kus Planning Board consistent with Section 85-37H(3) of the Code of the Borough of Ho-Ho-Kus;

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, the Borough Clerk, and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

RESOLUTION #24-55

A Resolution - Appointment of Alternate Municipal Prosecutor - William R. Fenwick, Esq.

WHEREAS, the Borough of Ho-Ho-Kus requires the professional services of attorneys, for the calendar year 2024; and

WHEREAS, it is anticipated that the expenditures for each of such professional services will/may exceed the sum of \$

21,000 in said calendar year; and

WHEREAS, the Chief Financial Officer in accordance with the Local Contracts Law has duly executed Certificates of Availability, indicating that adequate funds have been, and additional funds will be appropriated in the 2024 Budgets for fees reasonably required by each of such professionals under the following line items in said Budget:

FOR LEGAL SERVICES:

- 1. Legal Services & Costs Other Expenses
- 2. Prosecutor Salary & Wages
- 3. Public Defender Other Expenses
- 4. Capital Ordinances

WHEREAS, a certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as needed basis pursuant to the provisions of N.J.A.C. 5:30-5.4 et seq, and

WHEREAS, the below named professionals, as applicable have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the below named persons and/ or entities have not made any reportable contributions to any political or candidate committee including (committee to elect Thomas Randall, Steven Shell and Edmund Iannelli) Ho-Ho-Kus Republican organization; Ho-Ho-Kus Democratic organization;) in the previous one (1) year, and that the contract will prohibit the below named professionals/business entities from making reportable contributions through the term of the contract; NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus as follows:

That the appointment of:

1.

William R. Fenwick, Esq.

Alternate Municipal Prosecutor

be and the same are hereby ratified, confirmed and approved.

- 2. That the Mayor and Borough Clerk are authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
- 3. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law.
- 4. A copy of this resolution be published in the Ridgewood News within ten days after its passage as required by law.

BE IT FURTHER RESOLVED that the contracts for bond counsel; Borough prosecutor; public defenders; environmental engineers; animal control officer and cruelty investigator; water laboratory services, grants and labor attorney and borough planner are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5 whereas the contracts of Borough auditor, Borough attorney and Borough engineer, Borough Planner are being awarded pursuant to a fair and open process pursuant to law;

BE IT FURTHER RESOLVED that the business disclosure entity certification, as applicable, and the determination of value be placed on file with this resolution.

RESOLUTION #24-56

A Resolution - Shared Service with Village of Ridgewood for recycling of Styrofoam

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus desires to enter into a Shared Service Agreement with the Village of Ridgewood to provide recycling of Styrofoam, and

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized and directed to execute said agreement.

A motion was offered by Council President Troast and seconded by Councilman Policastro to approve Resolution 24-50 through 24-56. Motion carried on a roll call vote – All present voting "Aye".

LIAISON REPORTS

<u>Recreation</u> – no report

<u>Library</u> - Councilman Policastro reported; Circulation in February reflected a 2% decrease from January and

a 15% increase from last year at the same time. Last month the Library hosted 13 programs with a total of 174 participants. On March 7, 2024 four businesses in town hosted book baskets. Donations amounted to \$175.00.

Board of Education – Councilman Policastro reported; Spring Recess begins Good Friday, 3/29, thru Friday, April 5th, reopening Monday, April 8th which was added back to the school calendar as a day of school due to a snow day used. April 8th will now become a minimum day with dismissal at 12:45 due to the solar eclipse at 2 pm and concern about student safety either looking directly into the sun or walking home in darkness. In the morning, the school will host a special Solar Eclipse workshop Program for grades 1-8. The students will meet with astronomer Rob Teeter in the school auditorium, and also have the opportunity to skype with astronomer Jon Miller in Dallas, Texas. All students will receive specialized eclipse viewing glasses they will be able to take home to ensure their safety during the solar event. We would also like to welcome the 8th grade students attending tonight's Mayor & Council Meeting as part of their Civics class studies.

10 Orville Court - Councilman Policastro report; The 10 Orvil Court Improvements Committee has made excellent progress developing a plan to relocate the Worth Pinkham Library to 10 Orvil Court, the former Bank of America building. At this time, I am pleased to provide a brief background and update on the project. The Borough purchased the building in August 2022. The Mayor & Council held a public meeting in November 2022 to evaluate public interest for relocating the rapidly deteriorating library from 91 Warren Avenue to the center of town. It received overwhelming support. Subsequently, on January 4th, 2023, the Mayor & Council passed resolution #23-32 forming the 10 Orvil Court Improvements Committee which mission was to assist in making recommendations to the Governing Body for the purpose of use and improvements of the building. Mayor Randall appointed 3 Council Members, 3 Library Board of Trustee members, the Library Director, and the Chamber of Commerce Co-President to the Committee. I was appointed Committee Chairperson. In May 2023, the Committee engaged an architectural firm to conduct a feasibility study intended to identify the likely size, configuration, parking, potential cost, physical limitations and opportunities of the property, and, as well, to create an initial concept plan to convert the building for library use. Having performed principal work on over 90 libraries, the firm, Arcari + Iovino was ideally suited for the work. The Committee also retained Heuer & Company for professional pre-construction consulting services. We are excited that after many months of dedicated effort, a concept plan for the library conversion has been agreed upon by all parties. An important aspect of the design was the Mayor & Council's requirement to provide our residents with a multipurpose community room accessible both during and after library hours. Our goal was for the library to not only become an essential destination in the center of town, but a premier transformative model incorporating future community needs. We are very pleased that the new plans meet our objectives. Over the next few months, the Committee and the Borough will work together in developing a comprehensive budget with creative considerations for offsetting costs and debt that is both financially conscientious and sustainable. Once this phase is completed, the Mayor & Council will hold a public presentation where our professionals will speak about the renovation and expansion, and our residents will have the opportunity for comment, questions, and debate. After which, the Mayor and Council will consider approval. We intend to hold this public meeting in the late spring, early summer, before our residents leave for their vacations.

<u>Ambulance Corps</u> – Councilman Crossley reported the Ambulance Corp met last night and he is proud to announce they are up to 54 members, many of the college student members attending via ZOOM.

Beautification – Councilman Crossley reported the committee met last night; they are in the process of preparing their vegetable garden which is outside of the ambulance Corp bays. Within the next 2/3 weeks you will start to see the fencing. Looking to start cleaning up the 16 acres, which would have to be done in phases and also they are looking at the brooks & streams to clear any branches/dead trees. On the corner of Sheridan & Hollywood near the pump station they removed all the trees that were dead and are going to plant flowers and add a bench like they did in the downtown areas. Lastly, the borough hired a grant writer to see if the borough can obtain some grants to help fund these projects.

<u>Fire Department</u> – Councilman Shell reported the Fire Department continues to make calls. They are always looking for new members and junior members. The Mayor & Council did a budget review with the Fire Chief last month to lay out the budget plan for new equipment within the next couple of years.

<u>Chamber of Commerce</u> – Councilman Shell reported the new officers are in the process of forming their responsibilities. Next event is a networking event on April 10th at 4pm at the HHK Inn. They have a Ribbon Cutting Ceremony on Friday with the new business GRAZE.

<u>Police</u> - Police Chief reported; the burglary at the Pharmacy is still under investigation, however they did find out it's a couple a groups that are hitting all over the state. The department started the drunk driver enforcement over St. Patty's Day weekend, during a stop by Officer Kim, it was found a driver had a gun,, the gentleman was put in jail over the weekend then released. On Sunday there was an alleged robbery at the train station which is still under investigation. Lastly, Police Captain McBain completed his last hurdle, he completed a mile under 10 minutes. In July he will officially leave for the FBI Academy

<u>DPW</u> – Superintendent Jeff Pattman reported the water system is up and running.

MAYOR'S REMARKS

Mayor stated before he presents the 8th graders with their certification, he wanted them to know every commission and every board are all volunteers, this is the town you live in, where people do things to help the town run better. Maybe one day it might be one of you.

PRESENTATION

Mayor Randall presented the following 8th grade students a certificate for their interested in seeing how local government works:

Hudson Wall, Benjamin Martos, Will Hollender, Noah Stecker, Julian Martinex, Sophia Beluzzi and Kelly Thyne

Captain McBain thanked the Mayor & Council for giving him the opportunity to attend the FBI Academy, he is honored and privileged.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Shell, the meeting was adjourned at 7:52 p.m. Motion Carried by voice vote – all present voting "Aye".

Respectfully submitted,

Joan Herve RMC/CMR Borough Clerk