

Borough of Ho-Ho-Kus
County of Bergen
Sine Die Meeting
January 2, 2024 7:00 p.m.

The Sine Die 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 January 2, 2024. The meeting was called to order at 7:02 p.m. by Mayor Randall who asked the Clerk to read the open a public meeting statement:

The Sine Die 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 heretofore sent to the Record and the Ridgewood News.

ROLL CALL

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

Also, in attendance: Tim Wiss, Borough Attorney; William Jones, Borough Administrator; Greg McBain, Police Captain and 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 Iannelli, seconded by Councilwoman Moran to approve the minutes of December 19, 2023 Combined Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

PUBLIC DISCUSSION

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

Seeing none, the Mayor closed the meeting to the public

CORRESPONDENCE - None

ADMINISTRATOR REPORT – No Report

CONSENT RESOLUTIONS (22-134 – 22-134)

Resolution #22-134 – **Introduced by Council President Troast**

A Resolution - Payment of bills – December

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$232,878.36; 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

Borough of Ho-Ho-Kus
County of Bergen
Sine Die Meeting
January 2, 2024 7:00 p.m.

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 \$232,878.36; be approved and ratified respectively

BILL LIST:

| | | | | | | |
|----------|----------|-------|-------------------------|-------------------------------|------|------------|
| 23-01560 | 10/05/23 | 03359 | COTTAGE 93 DESIGNS LLC | 5NORTHEASTLANTERNS-BEAUTIFIC | Open | 4,000.00 |
| 23-01949 | 12/19/23 | 00871 | CROSSLEY, KEVIN | GIFTBASKET-LACROIXFAMILY | Open | 93.40 |
| 23-01951 | 12/19/23 | 80236 | HANISCH, LEIF | 2023CLOTH.ALLOW.2NDPAYMENT | Open | 575.00 |
| 23-01960 | 12/20/23 | 02972 | NJ E-Z PASS | E-Z PASS TOLL - FIRE DPT | Open | 2.50 |
| 23-01961 | 12/20/23 | 01571 | BOROUGH OF MIDLAND PARK | INSPECTIONS-CROSSINGS-NOV/DEC | Open | 1,500.00 |
| 23-01962 | 12/20/23 | 03239 | AT&T MOBILITY | IPAD/CELLPHONESV11/12-12/11 | Open | 1,359.27 |
| 23-01965 | 12/21/23 | 80202 | JONES, WILLIAM J. | BORO HALL LUNCHEON | Open | 336.23 |
| 23-01972 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | PAYROLLCURRENT1/2MNTH12/29 | Open | 192,843.94 |
| 23-01973 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | PAYROLL-WATER 1/2 MONTH12/29 | Open | 9,488.73 |
| 23-01974 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | PAYROLL-SWASTE1/2MNTH12/29 | Open | 5,534.92 |
| 23-01975 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | CURRENTSOCIALSECURITY-DEC | Open | 14,572.57 |
| 23-01976 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | WATERDPTSOCIALSECURITY-DEC | Open | 1,300.91 |
| 23-01977 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | SOLWASTESOCIALSECURITY-DEC | Open | 924.56 |
| 23-01978 | 12/27/23 | 00144 | BOROOFH-H-KPAYROLLACCT | DCRP - DEC2023 | Open | 346.33 |

A motion was offered by Council President Troast and seconded by Councilman Iannelli to approve Resolutions #21-134. Motion carried on a roll call vote – All present voting “Aye”.

MAYOR’S REMARKS – deferred his remarks to the reorganization meeting.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Moran, the meeting was adjourned at 7:05 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk