

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Special Meeting Minutes
August 3, 2023 11:00 a.m.

The Special Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held *via teleconference on August 3, 2023*. The meeting was called to order at 11:00 a.m. by Mayor Randall who asked the Municipal Clerk to read the open public meeting statement:

The Special Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting published in the Ridgewood News on July 28, 2023. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned dated. Notices on the bulletin board have remained continuously posted.

ROLL CALL:

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

Also in attendance, William Jones, Borough Administrator and Joan Herve, Borough Clerk.

PUBLIC COMMENT

Mayor opened the meeting to the public. He stated if anyone desired to be heard, state your name and address for the record. Hearing none, Mayor closed the meeting to the public.

CONSENT AGENDA RESOLUTIONS

Resolution #23-98- Introduced by Council President Troast

A Resolution – Awarding J.A. Alexander for the resurfacing of West Saddle River Road,
Sections1 & 2

WHEREAS, the Borough of Ho-Ho-Kus on July 26, 2023 at 10:00 am has received bid for the Resurfacing of West Saddle River Road Sections, 1 & 2; and

WHEREAS, eight (6) contractors submitted bids; and

WHEREAS, it has been determined that J.A. Alexander, Inc. is the lowest responsible, responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a Contract for the above-referenced project is hereby awarded to J.A. Alexander, Inc. 130 John F. Kennedy Dr. North, Bloomfield, NJ 07003 in the amount of \$286,465.66;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk and hereby authorized to execute a contract following legal review; and

BE IT FURTHER RESOLVED, that the bid of the next lowest D.L.S. Contracting be held pending execution of the Contract with J.A. Alexander.

A motion was offered by Councilman Policastro and seconded by Councilman Crossley to approve Resolution 23-98. Motion carried on a roll call vote – All present voting “Aye”.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Policastro, the meeting was adjourned at 11:04 a.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk