

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Special Meeting Minutes
September 12, 2023 7:00 p.m.

The Special 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 September 12, 2023. The meeting was called to order at 7:00 p.m. by Councilman Iannelli who asked the Clerk to read the open a public meeting statement:

The Special 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.

The purpose of this meeting is to enter executive session to discuss matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or investment of public funds, if it could adversely affect the public interest if discussion of the matters were disclosed. Also, the Governing Body will discuss pending or anticipated litigation, or contract negotiation in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer pursuant to N.J.S.A. 10:4-12(b)(5) and (7). Specifically, the Governing Body will be discussing property at 10 Orvil Court and issues surrounding the same. Action may or may not be taken, as the Governing Body may deem

ROLL CALL:

Mayor.....	Thomas W. Randall - absent
Council President.....	Douglas Troast arrived at 7:10pm
Councilman.....	Steven Shell - absent
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

FLAG SALUTE:

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

PUBLIC COMMENT

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

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Iannelli, the Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

5- Matter involving the Purchase, lease or acquisition of real property

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7-Pending or anticipated litigation

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on September 12, 2023 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:10 p.m. and ended at 8:31 p.m.

Returned to Public Meeting

ROLL CALL:

Council President.....	Douglas Troast
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

ADJOURNMENT

On a motion by Councilman Iannelli, seconded by Councilman Crossley, the meeting was adjourned at 8:33 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk