

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Work Session Meeting Minutes  
February 21, 2023 7:00 p.m.

The Work Session 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 February 21, 2023. The meeting was called to order at 7:30 p.m. by Councilman Iannelli asked the Municipal Clerk to read the open public meeting statement:

The Work Session 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 - <b>absent</b>
Council President.....	Douglas Troast - <b>absent</b>
Councilman.....	Steven Shell - <b>absent</b>
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

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

**FLAG SALUTE:**

Councilman Iannelli led those present in the salute to the American Flag.

**CONSIDERATION OF MINUTES**

January 24, 2023 – Public Meeting of the Mayor and Council  
January 31, 2023 – Special Meeting of the Mayor and Council

**PUBLIC DISCUSSION**

Councilman Iannelli 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 and address for the record.

Seeing none, Mayor Randall closed the meeting to the public.

**CORRESPONDENCE** - none

**INTRODUCTION OF ORDINANCE** to be placed on February 28, 2023 agenda

- **2023-80** - AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTERS 3 OF CODE OF THE BOROUGH OF HO-HO-KUS

**ADOPTION OF ORDINANCES and PUBLIC HEARING** to be placed on February 28, 2023 agenda

- **2023-78** - AN ORDINANCE TO ACQUIRE BLOCK 1014, LOT 3, COMMONLY KNOWN AS 620 CLIFF STREET FROM VETERANS OF FOREIGN WARS IN ACCORDANCE WITH N.J.S.A. 40A:12-5
- **2023-79** - AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTERS 25 OF CODE OF THE BOROUGH OF HO-HO-KUS

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**RESOLUTIONS REVIEW** to be placed on February 23, 2023 agenda

- Payment of bills – February

**BUDGET DISCUSSION/PRESENTATION** – Joe Citro, CFO discussed and presented the Mayor and Council with a preliminary numbers for the 2023 Budget. Mr. Citro is looking to introduce at the Public Meeting on March 28, 2023.

**ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:30 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR  
Borough Clerk