

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
July 26, 2022 7:00 p.m.

The Combine Work/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 July 26, 2022. The meeting was called to order at 7:00 p.m. by Council President Troast who asked the Clerk to read the open a public meeting statement:

The Combine Work/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". 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 - absent
Council President.....	Douglas Troast
Councilman.....	Steven Shell - absent
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran - absent

Also, in attendance Timothy Wiss , Borough Attorney; William Jones, Borough Administrator; Greg McBain, Police Captain, Morgan Taylor, Library Director and Joan Herve, Borough Clerk.

FLAG SALUTE:

Council President Troast led those present in the salute to the American Flag.

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – June 2022

Court Report – June 2022

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley and seconded by Councilman Iannelli to approve the minutes of the June 28, 2022 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting "Ayes.

PUBLIC COMMENTS

Council President Troast opened the meeting to the public. He stated if anyone desired to be heard, state your name and address for the record. Seeing none, Council President closed the meeting to the public

ADMINISTRATORS REPORT

Unfinished Business

BC United Way/Madeline Partnership Affordable Housing Project – Temporary COO (Certificate of Occupancy) was issued, move in for occupancy will happen sometime in August. Ribbon cutting scheduled for September 27th at 6pm.

Water filtration System Project - Still waiting for State approval.

Bank of America – Scheduled to close on August 2, 2022.

North Field Bridge – This project has been delayed due to parts being on back order. Should be completed

sometime in the fall.

Paving Projects – completed

New Business - no new business

CORRESPONDENCE

- a) HHK ZBA Public Hearing notice for applicant – Tojo Restaurant
- b) HHK ZBA Public Hearing notice for applicant – Saratoga Lane LLC, 2 Orvil Court
- c) Borough of Waldwick notice of Public Hearing for Applicant = 24 Charles Terrace

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE 2022-71

AN ORDINANCE TO AMEND PORTIONS OF CHAPTERS 57-14 and CHAPTER 32B-10(B)(7)(e)(3) OF CODE OF THE BOROUGH OF HO-HO-KUS

WHEREAS, the Mayor and Council has previously adopted Section 57-14 of the Code of the Borough of Ho-Ho-Kus; and

WHEREAS, such Section of the Code permits the Shade Tree Commission to, from time to time, amend the fee schedule policy for permits and services; and

WHEREAS, the Governing Body has been advised that the Shade Tree Commission has voted to adjust the fee schedule policy; and

WHEREAS, such by vote the Shade Tree Commission has also modified the deposit fee set forth in Chapter 32B-10(B)(7)(e)(3);

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 57-14(B) of the code is hereby amended and replaced as follows:

B. Permit Fee Schedule:

- (1) Tree Planting. One up to five trees: \$50 each. Over five trees: \$25 each additional tree.
- (2) Tree Pruning. One up to five trees: \$100 each. Over five trees: \$50 each additional tree.
- (3) Tree Removal. One up to five trees: \$250 each. Over five trees: \$150 each additional tree.
- (4) Excavation Inspection Fee: \$125 per hour.
- (5) General Tree Inspection Fee: \$125 per hour.

All other sections not heretofore amended shall remain in full force and effect.

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 32B-10(B)(7)(e)(3) of the code is hereby amended and replaced as follows:

- [3] The Shade Tree Commission requires that one tree be planted every 30 feet to 50 feet of street curb with a minimum of two trees per property or as deemed necessary upon inspection by the Shade Tree Commission. A deposit (currently \$500) is required for each two-and-one-half-inch-caliper tree. The tree species shall be determined by the Shade Tree Commission for each site, and an inspection fee will apply.

All other sections not heretofore amended shall remain in full force and effect.

SECTION II: Repealer.

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.

SECTION III: Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

PUBLIC HEARING

Council President Troast opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-71 and all persons who wishes to be heard, please state your name and address before making your statement. Seeing none, the Council President Troast closed the meeting to the public.

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to adopted Ordinance

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#2022-71. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCES - None

CONSENT AGENDA RESOLUTIONS (22-86 thru 22-90)

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

Resolution #22-86

A Resolution – Payment of Bills – July 2022

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,242,082.30; 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 \$2,242,082.30; be approved and ratified respectively

BILL LIST:

21-01833	12/07/21	03460	UHL & ASSOCIATES, INC.	EVALUATE 5 WATER WELLS	Open	9,705.00	0.00
22-00562	03/30/22	02271	H2M ASSOCIATES INC	INSPECTION-TOWER AERATION SYST	Open	7,700.00	0.00
22-00823	05/24/22	00001	HOME HARDWARE	JUNE PURCHASES - DPW	Open	937.72	0.00
22-00824	05/24/22	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC JUNE 2022	Open	620.00	0.00
22-00827	05/24/22	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - JUNE 2022	Open	70.07	0.00
22-00878	05/31/22	03489	MERRY'S ICE CREAM, LLC	LEAD GRADUATION - ICE CREAM	Open	274.00	0.00
22-00938	06/14/22	03338	MOMAR, INC.	GROUND CLEAR SPRAY - DPW	Open	405.90	0.00
22-00977	06/17/22	02899	OFFICE CONCEPTS GROUP	3 COMPUTER BATTERY BACKUPS	Open	479.97	0.00
22-01002	06/28/22	03103	HO-HO-KUS HAND CAR WASH LLC	CAR WASHES-POL DPT 8/21 TO 2/2	Open	400.00	0.00
22-01004	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - JUNE 2022	Open	289.34	0.00
22-01005	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - JUNE	Open	13,998.09	0.00
22-01006	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-JUNE	Open	1,208.04	0.00
22-01007	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-JUNE	Open	862.00	0.00
22-01008	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 6/30	Open	169,015.55	0.00
22-01009	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 6/30	Open	8,038.66	0.00
22-01010	06/28/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 6/30	Open	4,720.28	0.00
22-01011	06/28/22	03294	CARUCCI, LAURA A.	TRANSCRIBE ZOOM MTG PL BD 6/9	Open	1,481.50	0.00
22-01012	06/28/22	00936	PATTMAN, JEFFREY	RENEWAL COM. DRIVERS LICENSE	Open	71.00	0.00
22-01013	06/28/22	02356	GENERATION III INC.	AIR CONDITIONER REPAIRS/PARTS	Open	8,970.00	0.00
22-01014	06/28/22	03472	AMAZON CAPITAL SERVICES	COLLAPSIBLE TRAFFIC CONES-DPW	Open	49.98	0.00
22-01015	06/28/22	00022	STONE INDUSTRIES, INC.	1 TON TOP ASPHALT - DPW	Open	91.60	0.00
22-01016	06/28/22	03472	AMAZON CAPITAL SERVICES	GAZEBO ROOF RENOVATION- DTB	Open	3,428.02	0.00
22-01017	06/29/22	03192	PIAZZA & ASSOCIATES, INC.	COAH CONSULTING FEE - JUNE	Open	100.00	0.00
22-01018	06/29/22	01607	BURGIS ASSOCIATES, INC.	HEARING/INSPECTION - 403/3.01	Open	1,085.00	0.00
22-01019	06/29/22	01607	BURGIS ASSOCIATES, INC.	REVIEW APPLICATION - 1008/2	Open	193.75	0.00
22-01020	06/29/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 5/12-6/11	Open	1,385.26	0.00
22-01024	06/29/22	01840	OPTIMUM	POLICE/CAD CABLE 7/16-8/15	Open	93.43	0.00
22-01025	06/29/22	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF JULY	Open	250,000.00	0.00
22-01027	06/29/22	00034	NORTHWEST B C UTIL AUTHORITY	3RD QTR SERVICE CHARGE 2022	Open	183,152.00	0.00
22-01028	06/30/22	02863	LAW OFFICES OF GARY CUCCHIARA	REV DOCS/APPLICATION 1016/3	Open	1,545.00	0.00

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22-01029	06/30/22	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-CURRENT QTR 2	Open	1,240.19	0.00
22-01030	06/30/22	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-WATER TRST-QTR 2	Open	128.79	0.00
22-01031	06/30/22	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-SOL. WASTE QTR 2	Open	106.53	0.00
22-01032	06/30/22	01446	ROGUT MCCARTHY	LEGAL SVCS-CROSSINGS APR & MAY	Open	1,250.00	0.00
22-01033	06/30/22	02488	VCI EMERGENCY VEHICLE SPEC.	REPAIR - AMBULANCE	Open	141.67	0.00
22-01034	06/30/22	03103	HO-HO-KUS HAND CAR WASH LLC	CAR WASHES-FIRE & DPW VEHICLES	Open	200.00	0.00
22-01035	06/30/22	02706	WURTH USA	REPAIR DPW VEHICLE	Open	79.95	0.00
22-01036	06/30/22	03048	QUALITY AUTOMALL	REGEN OF EXHAUST-AMBUL. REPAIR	Open	340.00	0.00
22-01037	07/05/22	80312	KROPIEWNICKI, EMIL J.	STUFF 3RD QTR EST. TAX BILLS	Open	150.00	0.00
22-01038	07/05/22	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 6/17	Open	130.00	0.00
22-01039	07/05/22	03208	MONMOUTH TELECOM	TELECOM SERVICE JUNE/JULY	Open	811.39	0.00
22-01040	07/05/22	01432	HENRY'S PLUMBING	BOILER DRAIN/BRAS COUPLING-DPW	Open	17.18	0.00
22-01041	07/05/22	00095	TRAFFIC SAFETY & EQUIPMENT	2 NO PARKING SIGNS - DPW	Open	50.00	0.00
22-01042	07/05/22	03223	PIERCE-EAGLE EQUIPMENT	MANHOLE/BASIN SPOON/POLE -DPW	Open	636.50	0.00
22-01043	07/05/22	03223	PIERCE-EAGLE EQUIPMENT	ANNUAL PREV. MAINT. -VAC TRUCK	Open	3,028.65	0.00
22-01044	07/05/22	02711	OPTIMUM *	OPTIMUM SVC BORO HL 7/1-7/31	Open	29.95	0.00
22-01045	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. INSPECTION 502/3 & 8	Open	252.50	0.00
22-01046	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENF PLAN REV-FOUNDATION 1112/1	Open	55.00	0.00
22-01047	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REVIEW ZBA MTG 1008/5	Open	1,227.50	0.00
22-01048	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-ATTEND ZBA MTG. - 403/3.01	Open	387.50	0.00
22-01049	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/SITE VISIT-502/37	Open	620.00	0.00
22-01050	07/05/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG INSPECTION - 210/15	Open	95.00	0.00
22-01051	07/05/22	02484	RACHLES/MICHELE'S OIL CO.	1570 GALS GAS DELIVERED 6/17	Open	6,311.33	0.00
22-01052	07/05/22	02590	AMERICAN WEAR, INC.	JUNE 2022 UNIFORMS - ROADS 2/3	Open	292.03	0.00
22-01053	07/05/22	02590	AMERICAN WEAR, INC.	JUNE 2022 UNIFORMS - WATER 1/3	Open	146.02	0.00
22-01054	07/06/22	00001	HOME HARDWARE	JUNE PURCHASES - WATER DEPT	Open	153.09	0.00
22-01055	07/06/22	03468	MARRONE PEST MANAGEMENT SVCS.	PEST CONTROL BORO HALL- 7/1	Open	180.00	0.00
22-01056	07/06/22	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 4 POLICE CARS	Open	176.00	0.00
22-01057	07/06/22	01565	MINUTEMAN PRESS	200 LABELS - JR POLICE ACADEMY	Open	60.92	0.00
22-01058	07/08/22	02297	THE SHARP SHOP	LAWN MOWER BLADES - DPW	Open	64.68	0.00
22-01059	07/08/22	03048	QUALITY AUTOMALL	REPLACE CLOGGED SENSOR - DPW	Open	784.47	0.00
22-01060	07/08/22	03472	AMAZON CAPITAL SERVICES	CUPOLA - DTB RENOVATION	Open	329.99	0.00
22-01061	07/08/22	02567	EAST COAST EMERGENCY LIGHTING	LITES/ACCESSORIES-NEW POL VEH.	Open	15,563.96	0.00
22-01062	07/08/22	00229	BORO OF H-H-K WATER DEPARTMENT	2ND QTR WATER BILLING TO DEPTS	Open	1,503.17	0.00
22-01063	07/08/22	03119	KONICA MINOLTA ****	COPIER PLN/ZON/CONS 4/4-7/3	Open	78.96	0.00
22-01064	07/08/22	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 6/4-7/3	Open	85.24	0.00
22-01065	07/11/22	00029	BERGEN COUNTY DEPT OF ADM/FIN	EST. 3RD QTR 2022 COUNTY TAXES	Open	794,985.00	0.00
22-01066	07/11/22	01485	COUNTY OPEN SPACE TRUST FUND	EST. 2022 Q3 COUNTY OPEN SPACE	Open	33,079.00	0.00
22-01067	07/11/22	03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 6/1-8/31	Open	534.69	0.00
22-01068	07/11/22	01065	NJ SHADE TREE FEDERATION	MUNICIPAL MEMBERSHIP - 2022	Open	95.00	0.00
22-01069	07/11/22	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS MAY SHADE TREE	Open	945.00	0.00
22-01070	07/11/22	00294	STATE OF NEW JERSEY-PWT	2ND QTR PENNY TAX -WATER USAGE	Open	434.26	0.00
22-01071	07/11/22	00440	PITNEY BOWES, INC	POSTAGE METER - SUPPLIES	Open	203.98	0.00
22-01072	07/11/22	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL ADS - JUNE	Open	245.31	0.00
22-01073	07/11/22	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-PL BD & ZONE BD JUNE	Open	85.42	0.00
22-01074	07/11/22	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - BORO MARCH	Open	75.12	0.00
22-01075	07/11/22	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-ZBA & PLAN BDS-MARCH	Open	225.37	0.00
22-01076	07/11/22	00105	P S E & G	MAY-JUNE GAS/ELECT. -CURRENT	Open	6,690.28	0.00
22-01077	07/11/22	00105	P S E & G	MAY/JUNE GAS/ELECT. -WATER DEPT	Open	8,861.27	0.00
22-01078	07/11/22	02331	WISS & BOUREGY P. C.	BORO ATTORNEY LEGAL SVCS-JUNE	Open	7,437.50	0.00

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22-01079	07/11/22	03240	USA SECURITY SERVICES, INC.	1 YEAR CLOUD HOSTING - 6 DOORS	Open	1,440.00	0.00
22-01080	07/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG INSPECTIONS - WATER DPT	Open	310.00	0.00
22-01081	07/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG MTGS/RPTS 2022 RD RESURFAC	Open	1,137.50	0.00
22-01082	07/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-BROOKSIDE RD RESURFACING	Open	55.00	0.00
22-01083	07/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	BROOKSIDE PARKING LOT VOUCHER	Open	165.00	0.00
22-01084	07/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	REVIEW-N FLD BRIDGE REPLACEMENT	Open	430.00	0.00
22-01085	07/12/22	01580	MCMASTER-CARR	SCREWS & LOCKNUTS - WATER DEPT	Open	38.86	0.00
22-01087	07/12/22	00372	REGIONAL COMMUNICATIONS INC	BREAK ROOM REMOTE - POL DEPT	Open	116.50	0.00
22-01088	07/12/22	03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES - JUNE	Open	77.00	0.00
22-01089	07/12/22	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING JUN 2022	Open	76,051.53	0.00
22-01090	07/12/22	00359	EDMUNDS GOVTECH	PROCESSING FEE- EST. TAX BILLS	Open	355.14	0.00
22-01091	07/12/22	00258	THOMSON REUTERS - WEST	NJ CRIMINAL/MOTOR VEH LAW-2022	Open	300.00	0.00
22-01093	07/12/22	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- JULY	Open	71,306.30	0.00
22-01094	07/12/22	03490	ATLANTIC INFRARED, INC.	INFRARED RESTORATION-WATER DPT	Open	600.00	0.00
22-01095	07/12/22	01223	SELECTIVE INSURANCE	FLOOD INSURANCE-333 WARREN AVE	Open	4,962.00	0.00
22-01096	07/12/22	03169	SELECTIVE INSURANCE *	FLOOD INSURANCE-44 SHERIDAN AV	Open	8,131.00	0.00
22-01097	07/12/22	00436	TREASURER STATE OF NJ	2ND QTR REMIT DCA PERMIT FEES	Open	3,338.00	0.00
22-01098	07/13/22	03140	SKY ZONE INDOOR TRAMPOLINE PK.	FOOD/DRINKS-JR POLICE ACADEMY	Open	634.61	0.00
22-01100	07/13/22	00372	REGIONAL COMMUNICATIONS INC	REPLACE ANTENNAS - AMBULANCE	Open	118.00	0.00
22-01101	07/13/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 7/15	Open	173,775.73	0.00
22-01102	07/13/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 7/15	Open	10,347.34	0.00
22-01103	07/13/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 7/15	Open	5,774.57	0.00
22-01104	07/13/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 602/7	Open	400.00	0.00
22-01105	07/13/22	80220	CARROLL, JOANN	REIMB. -2 NAME PLATES-PLAN BD	Open	40.00	0.00
22-01106	07/13/22	02900	EAGLE POINT GUN/T J MORRIS	5 CASES AMMUNITION - POL DPT	Open	1,458.68	0.00
22-01107	07/14/22	80068	MALES, CHRIS	FOLD/STUFF/SEAL Q2 WATER BILLS	Open	250.00	0.00
22-01108	07/15/22	00821	AT&T	JUNE 2022 FAX/LONG DISTANCE	Open	82.99	0.00
22-01109	07/15/22	00742	LACROIX, MICHAEL C	REIMB-HOTEL ROOM PD ACCREDIT.	Open	205.00	0.00
22-01111	07/15/22	02892	TRUGREEN	LAWN SERVICE 7/8 -NORTH FIELD	Open	495.00	0.00
22-01112	07/18/22	03170	SELECTIVE INSURANCE **	FLOOD INSURANCE-55 SYCAMORE AV	Open	3,365.00	0.00
22-01113	07/18/22	01819	D & L PAVING CONTRACTORS	2022 RD RESURFACING-VOUCHER #1	Open	283,839.47	0.00
22-01114	07/18/22	03491	FLOWER WINDOW BOXES	6 PLANTERS FOR DOWNTOWN BEAUT.	Open	4,078.24	0.00
22-01115	07/18/22	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-JUL	Open	386.35	0.00
22-01116	07/18/22	00012	PROSTOCK MIDLAND	VBELT & BELT TENSIONER-POL VEH	Open	115.57	0.00
22-01117	07/18/22	01565	MINUTEMAN PRESS	4 BANNERS - HHK DAY	Open	461.20	0.00
22-01118	07/18/22	01151	OAKLAND-MARINE & EQUIPMENT	REPAIR TO CHAINSAW - DPW	Open	300.47	0.00
22-01119	07/18/22	00252	RIDGEWOOD PRESS	1980 POSTCARDS-CCR WATER RPT.	Open	355.10	0.00
22-01120	07/18/22	02899	OFFICE CONCEPTS GROUP	SAFETY EYEWEAR -DPW	Open	90.79	0.00
22-01121	07/18/22	03319	AGRA ENVIRONMENTAL & LAB SVCS	JUNE COLIFORM SAMPLES-WATER DP	Open	395.00	0.00
22-01122	07/18/22	03204	MONTAGUE TOOL & SUPPLY	LAWN MOWER TUNE UP KIT - DPW	Open	82.27	0.00
22-01123	07/18/22	00095	TRAFFIC SAFETY & EQUIPMENT	DEAD END SIGN & POST - DPW	Open	124.60	0.00
22-01124	07/18/22	03472	AMAZON CAPITAL SERVICES	CANVAS TARP - DPW	Open	44.54	0.00
22-01125	07/18/22	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 7/11	Open	90.39	0.00
22-01126	07/18/22	00038	VERIZON	WATER DEPT PHONES JUN/JUL	Open	84.97	0.00
22-01127	07/18/22	00038	VERIZON	BORO DEPTS. PHONES - JUNE/JULY	Open	358.13	0.00
22-01129	07/18/22	00497	GENERAL CODE PUBLISHERS CORP.	BORO CODE BOOK UPDATES	Open	4,473.09	0.00
22-01130	07/18/22	03334	HARWOOD LLOYD , LLC	REVIEW & CONDUCT HEARING	Open	2,992.50	0.00
22-01131	07/18/22	03280	CLEANING WORLD, INC.	CLEANING SVC - JUNE & JULY	Open	3,550.00	0.00
22-01133	07/19/22	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS JUNE SHADE TREE	Open	1,080.00	0.00
22-01135	07/19/22	01565	MINUTEMAN PRESS	LAWN WATERING SCHED-MEDIA POST	Open	54.00	0.00
22-01136	07/19/22	02435	RIO SUPPLY, INC.	WATER METERS - WATER DEPT.	Open	1,973.70	0.00

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22-01137	07/19/22	02801	HARPER CONTROL SOLUTIONS, INC.	AIR RELEASE VALVE - WATER DEPT	Open	1,130.00	0.00
22-01138	07/19/22	02712	OPTIMUM **	OPTONLINE SVC DPW - 7/16-8/15	Open	116.48	0.00
22-01139	07/19/22	03483	HOME DEPOT CREDIT SERVICES	MITER SAW AND BLADE - DPW	Open	638.97	0.00
22-01140	07/19/22	03264	QUALITY AUTO GLASS, INC	WINDSHIELD REPLACEMENT-POL VEH	Open	698.94	0.00
22-01141	07/20/22	00669	NORTH JERSEY WATER CONFERENCE	ANNUAL MEMBERSHIPS-WATER DEPT	Open	600.00	0.00
22-01143	07/20/22	00106	M G L PRINTING SOLUTIONS	PURCHASE ORDERS-LASER VERSION	Open	1,909.00	0.00
22-01146	07/20/22	00452	BERGEN COUNTY CLERK	PRIMARY ELECTION EXPS 6/7/22	Open	5,221.26	0.00
22-01154	07/22/22	02615	TREASURER, STATE OF NJ	MARRIAGE LICENSE FEES TO NJ Q2	Open	100.00	0.00

Resolution #22-87

A Resolution – Resolution To Authorize Execution Of TWA Consent Form Wqm-003 Site Plan –
619 North Maple Avenue

WHEREAS, the Ho-Ho-Kus Planning Board has granted Preliminary and Final Site Plan Approval for the Ho-Ho-Kus Crossing project at 619 North Maple Avenue; and

WHEREAS, the Project will make connection to the Borough sewer main in Barnett Place; and

WHEREAS, an NJDEP Treatments Works Permit Application has been submitted to the Borough of Ho-Ho-Kus; and

WHEREAS, the Borough Engineer has reviewed the application and recommends the Borough sign the Application.

NOW, THEREFORE, BE IT RESOLVED, the Mayor of Ho-Ho-Kus is hereby authorized by the Mayor and Council of the Borough of Ho-Ho-Kus to sign the TWA Consent Form WQM-003 for the Governing Body for the Ho-Ho-Kus Crossing project at 619 North Maple Avenue, Ho-Ho-Kus, NJ.

Resolution #22-88

A Resolution – Authorizing Participation in the SHBP/SEHBP for Dental Plan Coverage

BE IT RESOLVED:

1. The Borough of Ho-Ho-Kus 093200
(Corporate Name of Employer) SHBP/SEHBP Employee Location Number

a participating employer in the SHBP/SEHBP, hereby elects to participate in the Employee Dental Plans provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.

2. As a participating employer, we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
3. As the employer, I understand that the employer is responsible for at least 50 percent of the dental premium.
4. We hereby appoint Joseph Citro to act as Certifying Officer in the administration of the program.
5. This Resolution shall take effect immediately and coverage shall be effective as of January 1, 2023, or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

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Resolution #22-89

A Resolution – 2022-2024 Snowplow Contract

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus desires to enter into an agreement with the County of Bergen to provide snow plowing and salting services on county roads, and
WHEREAS, the period of service would be October 1, 2022 through April 30, 2024, and
WHEREAS, the Municipality shall be compensated by the County at a rate of one hundred ten dollars (\$115) per hour of active plowing, and
WHEREAS, the municipality agrees to provide the County with the insurance requirements outlined in item 3 of the agreement, and
WHEREAS, the County will continue to provide the municipality with salt sufficient to allow the municipality to salt county roads in the same manner and whenever conditions are such that the municipality salts its municipal streets.
NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized and directed to execute said agreement.

Resolution #22-90

A Resolution – Authorizing appointment of Municipal Representatives to BC Community Development Regional Committee

WHEREAS, the Municipality of the Borough of Ho-Ho-Kus has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and
WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.
NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints William Jones as its representative and Thomas Randall as its alternate and that the Mayor hereby appoints himself, Thomas Randall as mayoral representative and William Jones as his alternate to serve on the Community Development Regional Committee for FY 2022-2023; and
BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Friday, August 12, 2022.**

A motion was offered by Council President Troast and seconded by Councilman Iannelli to approve Resolutions 22-86 through 22-90. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported all summer sports concluded and registration for fall sports are underway. HHK Day plans is successfully moving forward.

Library – Library Director, Morgan Taylor reported they are in the middle of their summer reading program. They just introduced new museum passes that are available to the public.

Board of Education – no report

Ambulance Corp. – no report

Beautification Committee - Councilman Crossley reported they had their first meeting on May 7th where they have a very diverse and well educated committee. They are in the process of doing the first phase of multiple projects. First phase includes working on the Town Green, the Memorial & the Gazebo. Also completed was the painting of the town clock. Councilman thanked the DPW who has been doing a great job. Councilman Policastro added they are still ahead of schedule and under budget.

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Fire Department - no report

Chamber of Commerce – Administrator Jones reported he attended the Chamber meeting. The members are very excited about HHK Day and they are very pleased with the progress and action of the Beautification Committee. The Ridgewood Rotary Club which encompasses Glen Rock & Ho-Ho-Kus, are looking to become a financial contributor to the Beautification Committee.

Police - Captain McBain reported they finished their final assessment for their accreditation, they are good for another 3 years. The incident on Powderhorn that caused a commotion on Social Media is being investigated by their detective Bureau who is working diligently with Waldwick, Allendale, Saddle River, Upper Saddle River and the Prosecutors office. They have a suspect in mind. More information will follow. Sadly, Crossing Guards Carol Shoot passed away this morning.

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Council President Troast, the Mayor and 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-Matters involving the purchase, lease, or acquisition of real property with public funds
- 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 July 26, 2022 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 7:25 p.m. and ended at 7:35 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Council President Troast, the meeting was adjourned at 8:08 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk