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 September 27, 2022. The meeting was called to order at 7:01 p.m. by Mayor Randall 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
Council President	Douglas Troast
Councilman	Steven Shell - Absent
Councilman	Edward Iannelli
Councilman	Kevin Crossley
Councilman	Dane Policastro
Councilwoman	Kathleen Moran

Also, in attendance Timothy Wiss, Borough Attorney; William Jones, Borough Administrator; Michael LaCroix, Police Chief, Greg McBain, Police Captain, Dr. Mardy, HHK Superintendent, Morgan Taylor, Library Director and Joan Herve, Borough Clerk.

# **FLAG SALUTE:**

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

## **DEPARTMENT REPORTS**

Reports on file in the Clerk's Office Police Report – August 2022 Court Report – August 2022 Library Report – September 2022

## **APPROVAL OF MINUTES**

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to approve the minutes of the August 23, 2022 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting "Ayes.

## PUBLIC COMMENTS

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, state your name and address for the record.

#### Denise Branco, 18 Saddle River Road

Ms. Branco thanked the Mayor for his response to the recently letter that was sent out from the Fire Department. She thanked the HHK Fire Department for their volunteerisms and stated we need to get back to business and working together. Ms. Branco questioned why PSE&G marked oust her road after they just paved. Council President Troast stated if someone is doing work at their house, sometimes it requires markings so contractors know where the water/gas lines are, not to dig up the road. Once the road is paved there is a 5

year moratorium where they cannot tear up the road unless there is an emergency. Mr. Branco continued; asking where they are in the process of the revised Shade Tree Ordinance that was proposed at the last meeting. Administrator Jones stated all the departments that are involved with these changes were given the draft ordinance and reviewing as there were significant changes proposed. Lastly, Ms. Branco asked if residents have any input on what is proposed at the Bank of American Building. Mayor Randall responded, stating we are in process now to determine what is the best use for that site.

#### Danny Chase, 641 Sherwood Road

Mr. Chase spoke on the proposed Shade Tree Ordinance. He explained he has been on the Shade Tree Committee for nine years and in his experience the residents he dealt with never just wanted to just cut down trees/clear cut their property, it was because of some substantial reasons. He feels this ordinance is burdensome and unnecessary. It requires any homeowner who cuts down a tree of 6 inches or greater in diameter get a permit, then pay for a tree to replace it or pay into a fund. This all adds up for a resident. He can't see how a town could administer such as a program like the one being proposed. The 10 foot right of way is where the towns control should end. Where he does feel the need for strong control is in new construction.

#### Mary Ryan, 13 Sheridan Avenue

Ms. Ryan asked if the Beautification Committee has defined what Phase 2 will be. Is there any consideration to replace the (3) dead trees on Sheridan. And can we expect during the holidays an equal distribution of decorations on Sycamore and the two main streets Sheridan & North Maple. Councilman Crossley responded; the Beautiful Committee is planning on having a committee meeting in October to discuss the ideas of Phase 2. He will have a better understand what the committee would like to do after that meeting and welcome any ideas from the residents. Councilman Policastro added we do have a budget for the holiday season and your needs will be met. Lastly, Ms. Ryan stated she noticed the crosswalks throughout the town have not been repainted and feels this is a safety issue.

Mayor Randall closed the meeting to the public

# ADMINISTRATORS REPORT

# **Unfinished Business**

<u>BC United Way/Madeline Partnership Affordable Housing Project</u> – Ribbon cutting ceremony was tonight, there are 11 of the 13 units already occupied. Others to be moved in shortly.

<u>Water filtration System Project</u> - Still waiting for NJDEP approval. Once they approve we can go out to bid. <u>North Field Bridge</u> – completed

<u>Paving</u> – The paving the Brookside area and the parking lots up at the train station is completed. They will finish striping in the next week or so. We are looking to stripe the crosswalks before leaf season begins.

## **New Business**

Administrator Jones wanted to alert everyone on Resolution 22-107 - Cancellation of all 2022 Final / 2023 Preliminary Real Estate Taxes this is in regarding to the Bank of American building. Now that the municipality owns it, we are tax exempt.

## **CORRESPONDENCE**

- a) Affidavit of bill mailing
- b) Certification of Mailing
- c) \*\*Resignation letter from HHK Prosecutor John Guerin
- d) Resignation letters from dispatchers, Christopher T. Demetriou, Tyler Cronin, Kheira

## Kortenbout

\*\*Mayor stated on behalf of himself and the borough he wants to express his gratitude to Prosecutor John Guerin who has been with Ho-Ho-Kus for 45 years.

## **INTRODUCTION OF ORDINANCES**

#### ORDINANCE 2022-73

#### ORDINANCE OF THE BOROUGH OF HO-HO-KUS TO ESTABLISH A REGISTRY FOR BUSINESS INSURANCE CERTIFICATES

**WHEREAS**, the State of New Jersey has enacted a new statute which requires business owners and rental Unit owners to maintain certain liability insurance policies and register certificates of insurance demonstrating compliance with such statute with the municipality; and

**WHEREAS**, the requirement to register a certificate of insurance shall be effective as of November 6, 2022, 90 days following enactment; and

**WHEREAS**, said law provides that the municipality may, by ordinance, establish a reasonable administrative fee for the certificate of registration;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus County of Bergen, State of New Jersey that Chapter 37 of the Code of the Borough of Ho-Ho-Kus is hereby created and enacted as follows:

Chapter 37 - Certificate of insurance, annually registration of business, rental units, multi-family home

§ 37-1 -Establishment of a certificate of insurance registry for annual registration of business, rental units, multi-family home

- a. As required by <u>N.J.S.A.</u> 40A:10A-2, the owner of a business, owner of a rental unit or units, and the owner of a multi-family home of four or fewer units, one of which is owner occupied, shall annually register the certificate of insurance demonstrating compliance with <u>N.J.S.A.</u> 40A:10A-1 as set forth below.
- b. All business owners and rental unit owners as set forth above shall comply with the insurance requirements pursuant to N.J.S.A. 40A:10A-1 and provide a certificate of insurance as required by statute to the office of the Borough Clerk on an annual basis, which office shall maintain a registry of certificates of insurance filed with it, and each registration shall be accompanied by payment of \$25.00 as an administrative fee for such registration.
- c. Penalty and Enforcement Any business owner who does not comply with this section shall be subject to enforcement of the registration provisions of this section, through a summary proceeding pursuant to the "Penalty Enforcement Law of 1999," P.L.1999, c.274 (C.2A:58-10 et seq.), of a fine of not less than \$500 but no more than \$5,000 against an owner who failed to comply with the provisions of this chapter.

§ 37-2 Severability.

If any portion of this chapter is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this chapter, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

§ 37-3

When effective.

This chapter shall take effect after final passage and publication as required by law.

The Ordinance shall become effective immediately after publication in accordance with New Jersey law.

A motion was offered by Councilman Policastro and seconded by Councilwoman Moran to introduce Ordinance #2022-73. Motion carried on a roll call vote – All present voting "Aye".

#### ORDINANCE 2022-73

#### AN ORDINANCE TO AMEND ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF HO-HO-KUS. THE FOLLOWING SECTION IS AMENDED. (banners)

**WHEREAS**, the Borough seeks to establish criteria to clarify the regulations pertaining to institutional signs in all districts; and

**WHEREAS**, to establish appropriate relationship of public informational banner signs to their surroundings and related criteria, some amendments to the zoning ordinance are reasonable and appropriate.

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article III section §85-37 entitled "Signs permitted for public and semipublic buildings" is hereby amended and supplemented in the existing code in the following particulars only: (deleted sections are noted by strikethroughs, new sections are <u>underlined</u>)

#### Section 1. Amend section §85-37 M. as follows:

(1) No signs or public informational banners are permitted on public or semi-public buildings, other than the Borough of Ho-Ho-Kus may elect to erect or permit to be erected upon application a government speech sign expressing official sentiments, which are not intended to serve as a forum for free expression by the public Other institutional signs in all districts. Signs of other institutions of a Signs permitted under this Chapter similar public or semipublic nature may be erected and maintained, provided that:

(a) The size of any freestanding sign shall not exceed 16 square feet and not more than one such sign is placed on a property unless such property fronts upon more than one street, in which instance a sign may be erected on each frontage. No freestanding sign shall be higher than six feet as measured from the average grade at the bottom of the sign.

(b) Signs affixed to the facade of the structure shall be permitted, provided that the sign shall not exceed 5% of the building facade. No such sign shall be higher than 20 feet as measured from the average facade elevation.

(2) <u>An approved municipal public informational banner shall be permitted at a Borough approved public property</u> <u>location. The size of such freestanding public informational banner sign shall be 48 inches high by 96 inches</u> wide. Application for such banners shall be made at the Borough Zoning Department.

<u>Section 2</u>. If any section, subsection, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

<u>Section 3</u>. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

<u>Section 4</u>. The Borough Clerk is hereby directed to give notice at least ten (10) days prior to the hearing on the adoption of this ordinance to the Bergen County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this ordinance, after public hearing thereon, the Borough clerk is further directed to publish notice of the passage thereof and to file copy of this ordinance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16 and with the Borough Tax Assessor.

Section 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law.

A motion was offered by Councilman Iannelli and seconded by Councilwoman Moran to introduce Ordinance #2022-74. Motion carried on a roll call vote – All present voting "Aye".

## CONSENT AGENDA RESOLUTIONS (22-103 thru 22-108)

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

#### Resolution #22-103

<u>A Resolution – Payment of Bills – September 2022</u>

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,514,883.12; 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 \$2,514,883.12; be approved and ratified respectively <u>BILL LIST:</u>

PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount
21-01176	08/04/21	01706	MOTOROLA SOLUTIONS, INC	INSTALL DPW MOBILE RADIO	Open	4,625.75	0.00
22-00497	03/21/22	03480	IMAGE TEK SIGNS	OFFICE SIGNS FOR BORO HALL	Open	7,326.83	0.00
22-00793	05/17/22	03485	DEFENSE TECHNOLOGY, LLC	AEROSOL INSTRUCTOR COURSE-POL	Open	225.00	0.00
	06/09/22		ESS, INC.	RECHARGEABLE BATTERIES-FIRE DP	•	176.38	0.00
22-01003	06/28/22	02705		LIGHTNING DETECTOR MAINTENANCE		2,476.25	0.00
	07/19/22		RAMAPO TREE & SHRUB CARE, LLC	TREE PRUNING NEEDED FOR SAFETY	Open	1,550.00	0.00
22-01147	07/21/22	03492	BORGATA CASINO AND RESORT*	HOTEL-NJLOM CONFERENCE - COURT	Open	456.00	0.00
22-01155	07/26/22	00001	HOME HARDWARE	AUG PURCHASES - DPW	Open	353.81	0.00
22-01156	07/26/22	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC AUG 2022	Open	560.00	0.00
22-01159	07/26/22	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - AUG 2022	Open	84.37	0.00
22-01227	08/03/22	02425	MCAA OF NJ	COURT SEMINARS-NJLM CONVENTION	Open	120.00	0.00
22-01273	08/12/22	80108	ADAMS, NORA	SPANISH INTERPRETER-8/3 COURT	Open	150.00	0.00
22-01300	08/16/22	03500	OCEAN CASINO RESORT	HOTEL - 2022 NJLM FALL CONF.	Open	2,808.00	0.00
22-01317	08/22/22	02380	I.D.M. MEDICAL GAS CO	REFILL 2 OXYGEN CYLINDERS-AMBU	Open	68.26	0.00
22-01318	08/22/22	03248	RUTGERS, CENTER FOR GOV. SV	CS. LAND USE FOR ZBA MEMBER	Open	231.00	0.00
22-01319	08/23/22	02855	POWERDMS, INC.	POWER DMS STDS. FOR NJSACOP	Open	805.00	0.00
	08/23/22		KOENIG CONTRACTING	PAINTING OF TOWN CLOCK - DTB	Open	1,150.00	0.00
	08/23/22		CEDAR HILL NURSERY INC	TOP SOIL - DTB	Open	32.00	0.00
	08/23/22		HOME DEPOT CREDIT SERVICES	WINDOW BLINDS - FIRE DEPT	Open	155.84	0.00
	08/23/22		OPTIMUM **	OPTONLINE SVC DPW - 8/16-9/15	•	116.49	0.00
	08/23/22			REV. CORRESPONDENCE- 502/37	Open	345.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING		•	155.00	0.00
	08/23/22			REV APPLICATION DOCS -1008/5	•	150.00	0.00
	08/23/22			REV CORRESP/REPORTS- 403/3.01	•	315.00	0.00
	08/23/22			RA PLAN BD ATTY SVCS - JUNE	•	975.00	0.00
	08/23/22		LAW OFFICES OF GARY CUCCHIA		Open	1,320.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING			250.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-100 LAKEWOOD	•	250.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/INSPECT. 502/3&8	•	325.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	ENG MTG W/CONTRACTOR -501/7	Open	110.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	ENG. INSPECT/COMPLAINT-210/15	•	50.00	0.00
	08/23/22		STREET COP TRAINING	TRAINING COURSE-G. SWEETMAN PD	•	299.00	0.00
	08/23/22		GOLDEN RULE CREATIONS	AMERICAN FLAG EMBLEMS-POL DPT	•	129.27	0.00
	08/23/22		AT&T MOBILITY	IPAD/CELL PHONE SV 7/12-8/11	•	1,333.42	0.00
	08/23/22			INSPECTIONS RD RESURFACING2022	•	5,640.00	0.00
	08/23/22				•	695.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	BROOKSIDE RESURFACNG-MTGS/INSP MILL RD RESURFACING-CLOSEOUT	•		
			SCHWANEWEDE/HALS ENGINEERING		•	990.00 775.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING		Open	775.00	0.00
	08/23/22		SCHWANEWEDE/HALS ENGINEERING	MTG/INSPECTION-N FIELD BRIDGE	•	665.00	0.00
	08/23/22		OFFICE CONCEPTS GROUP	INK CARTRIDGES - DPW	Open	55.98	0.00
	08/24/22		WISS & BOUREGY P.C.	ATTY RETAINER 2ND & 3RD QTRS.	•	6,000.00	0.00
	08/24/22		STREET COP TRAINING	TRAINING COURSE-J. KIRSCH PD	•	299.00	0.00
	08/24/22		TEAM ONE NETWORK	TRAINING COURSE - C. SANTOS PD	•	695.00	0.00
	08/24/22		SCHWANEWEDE/HALS ENGINEERING	ENG PL REV/COST EST 1015/13.01	•	1,395.00	0.00
	08/24/22		SCHWANEWEDE/HALS ENGINEERING	ENG REV/INSPECTION -1015/13.01	•	232.50	0.00
	08/24/22		OPTIMUM	POLICE/CAD CABLE 9/16-10/15	•	93.44	0.00
22-01352	08/24/22	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF SEPT.	Open	1,583,905.20	0.00

22-01354 08/24/22 01571	BOROUGH OF MIDLAND PARK	QTR 3-CONSTRUCTION INTERLOCAL	•	20,000.00	0.00
22-01355 08/24/22 00209	WORTH PINKHAM MEMORIAL LIBRAR	Y TRANSFER QTR 3 2022 OPER CASH	open	54,634.50	0.00
22-01356 09/09/22 00058	NJ PLANNING OFFICIALS ASSOC	TRAINING CLASS: 9/19/22 B.HART	Open	85.00	0.00
22-01358 09/12/22 01457	A-VAN ELECTRICAL SUPPLY INC	2 STREET LIGHTS - DPW	Open	119.90	0.00
22-01359 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- SEPT	Open	65,730.45	0.00
22-01360 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	DCRP – AUG 2022	Open	116.13	0.00
22-01361 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - AUG	•	13,044.73	0.00
22-01362 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-AUG	Open	1,640.83	0.00
22-01363 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-AUG	•	726.72	0.00
22-01364 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 8/31	•	198,205.90	0.00
22-01365 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 8/31	Open	11,268.00	0.00
22-01366 09/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 8/31	Open	5,014.97	0.00
22-01367 09/13/22 03294	LAURA A. CARUCCI, LLC	TRANSCRIBE ARBITRATION - 8/26	Open	825.00	0.00
22-01368 09/13/22 03334	HARWOOD LLOYD , LLC	RESEARCH/CONDUCT HEARINGS	Open	6,195.00	0.00
22-01369 09/13/22 00363	ROCKET BUILDING SUPPLY CO	12 PIECES OF BLUESTONE-DTB	Open	389.00	0.00
22-01370 09/13/22 00737	KUIKEN BROS. CO. INC.	CONCRETE FORMING TUBE/WOOD-DTB	Open	219.89	0.00
22-01371 09/13/22 03204	MONTAGUE TOOL & SUPPLY	CARBURETOR/FUEL PUMP- DPW	Open	112.95	0.00
22-01372 09/13/22 00232	SITEONE LANDSCAPE SUPPLY	STONE DUST/PA GRAVEL - DTB	Open	172.28	0.00
22-01373 09/13/22 03298	PASCACK DATA SERVICES, INC	AWS OFF SITE BACKUP 10/1-12/31	Open	1,674.00	0.00
22-01374 09/13/22 02899	OFFICE CONCEPTS GROUP	15 CTS PAPER - POL DEPT	Open	801.75	0.00
22-01375 09/13/22 02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 7/15	Open	130.00	0.00
22-01376 09/13/22 02339	ZUIDEMA PORTABLE TOILETS	PORTABLE TOILET RENTAL HHK DAY	Open	1,050.00	0.00
22-01377 09/13/22 00419	PROFESSIONAL GOVT EDUCATORS	BUDGETING WEBINAR - J CITRO	Open	90.00	0.00
22-01378 09/13/22 03208	MONMOUTH TELECOM	TELECOM SERVICEAUG/SEPT	Open	817.50	0.00
22-01379 09/13/22 03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 8/4-9/3	Open	55.67	0.00
22-01380 09/13/22 00610	NJ DEPT OF HEALTH	8/1-8/29 DOG LIC #435-445	Open	13.20	0.00
22-01381 09/13/22 80314	KOHN, RUTH	HEBREW INTERPRETER- 8/31 COURT	•	373.75	0.00
22-01383 09/13/22 03339	BUSINESS INFORMATION SYSTEMS	ASSISTED LISTENING SYSTCOURT	•	225.00	0.00
22-01385 09/13/22 02858	THE RODGERS GROUP, LLC.	1 YR SVC/MAINT FOR POL ACCRED.	Open	8,550.00	0.00
22-01386 09/13/22 00821	AT&T	AUG 2022 FAX/LONG DISTANCE	Open	95.76	0.00
22-01387 09/13/22 00359	EDMUNDS GOVTECH	REGULAR 2 PART TAX BILLS	Open	414.99	0.00
22-01388 09/13/22 00359	EDMUNDS GOVTECH	JULY PAYMENT PROCESSING FEES		15.00	0.00
22-01389 09/13/22 03503	THE HERMITAGE MUSEUM	RENTAL-SENIORS MEETINGS-6 MOS.	•	600.00	0.00
22-01390 09/13/22 02326	COUNTY OF BERGEN	SHOWMOBILE PERMIT FEE- HHK DAY	•	250.00	0.00
22-01391 09/13/22 02863		REV APPLIC/DOCUMENTS-1202/21	•	1,020.00	0.00
22-01392 09/13/22 02147	PISANO, RONALD	REIMB. FOR PESTICIDE LICENSE	•	80.00	0.00
22-01393 09/13/22 01580	MCMASTER-CARR	DELAY MGET FUSE - DPW	Open	56.95	0.00
22-01394 09/14/22 00012	PROSTOCK MIDLAND	BATTERY ASM/TIRE GLUE - FD/DPW		517.55	0.00
22-01395 09/14/22 02429	GRAINGER	4 MARKING FLAGS - DPW	Open	27.72	0.00
22-01396 09/14/22 01919	ULINE	PAPER TOWEL/TRASHLINERS-DPW	Open	360.44	0.00
22-01397 09/14/22 00095	TRAFFIC SAFETY & EQUIPMENT	ROAD SIGNS - DPW	Open	250.00	0.00
22-01398 09/14/22 03158	WM RECYCLE AMERICA	RECYCLING PICKUPS JULY - DPW	•	133.60	0.00
22-01399 09/14/22 00201	GARBARINI & CO PC	REVIEW DEFERRED COMP PLAN 2021	•	4,000.00	0.00
22-01400 09/14/22 02435	RIO SYSTEMS AND SERVICES	WATER METER REPAIR - DPW	Open	512.50	0.00
22-01401 09/14/22 00058	NJ PLANNING OFFICIALS ASSOC	TRAINING CLASS: 9/19 M. DEEGAN	•	85.00	0.00
22-01402 09/14/22 00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - DPW	Open	258.26	0.00
22-01403 09/14/22 02288	CEDAR HILL NURSERY INC	MULCH/TOP SOIL -DTB	Open	484.00	0.00
22-01404 09/14/22 02843	AMANO MCGANN, INC.	CDMA/WEBHOST/TRAIN PARKING	Open	300.00	0.00
22-01405 09/14/22 02271	H2M ASSOCIATES INC	WATER ENG. SVCS THRU 8/26	Open	906.00	0.00
22-01406 09/14/22 03256	THE ALAIMO GROUP, INC.	FINAL AS BUILT SURVEY-AFFORD H	•	400.00	0.00
22-01407 09/14/22 03192	PIAZZA&ASSOCIATES, INC.	COAH CONSULTING FEE - SEPT.	Open	100.00	0.00

22-01408 09/14/22 02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS- 8/26	Open	456.00	0.00
22-01409 09/14/22 01051	V.E. RALPH & SON	2 DYNAREX COLD PACKS - AMBUL	Open	44.72	0.00
22-01410 09/14/22 03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES - AUG	Open	38.50	0.00
22-01411 09/14/22 02711	OPTIMUM *	OPTIMUM SVC BORO HL 9/1-9/30	Open	29.95	0.00
22-01412 09/14/22 00371	LORCO PETROLEUM SERVICE	WINDSHIELD WASHER FLUID - DPW	Open	98.45	0.00
22-01413 09/14/22 02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING AUG 2022	Open	70,226.69	0.00
22-01414 09/14/22 01208	TREASURER, STATE OF NEW JERSE	-	Open	50.00	0.00
22-01415 09/14/22 03098	KONICA MINOLTA ***	SCANNING PROGRAM-CONSTRUCT. DP	•	1,500.00	0.00
22-01416 09/14/22 03331	JENNIFER JACOBUS - TRUSTEE	ST. TAX APPEAL REFUND-2020-21	•	4,451.00	0.00
22-01417 09/14/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 9/15	•	196,458.28	0.00
22-01418 09/14/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 9/15	•	14,215.75	0.00
22-01419 09/14/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 9/15	•	6,988.30	0.00
22-01420 09/14/22 02331	WISS & BOUREGY P.C.	LEGAL SVCS RE: TAX APPEAL ISSUE	•	287.50	0.00
22-01421 09/15/22 02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS- AUG	•	7,037.50	0.00
22-01422 09/15/22 80097	POLICASTRO, DANE	SOC. MEDIA ADVERTISING-HHK DAY	•	148.00	0.00
22-01423 09/15/22 03280	CLEANING WORLD, INC.	CLEANING SVC - SEPT	Open	1,775.00	0.00
22-01424 09/15/22 00232	SITEONE LANDSCAPE SUPPLY	SEED/FERTIZER/MULCH - DTB	Open	1,075.44	0.00
22-01425 09/15/22 03159	BOSWELL ENGINEERING. INC.	WATER MAPPING RT 17 PAVING	Open	181.00	0.00
22-01426 09/15/22 03472	AMAZON CAPITAL SERVICES	ELECTRONIC LEVEL - DPW	Open	347.12	0.00
22-01427 09/15/22 03472	AMAZON CAPITAL SERVICES	RESIN BINDER FOR MULCH - DTB	Open	74.99	0.00
22-01428 09/15/22 00526	MK ENTERPRISES INC	REBUILD OF SALT SPREADER - DPW	•	13,150.00	0.00
22-01429 09/15/22 02484	RACHLES/MICHELE'S OIL CO.		Open	5,881.71	0.00
22-01430 09/15/22 03166	SJS LAWN CARE SERVICES, LLC	Q4 WEED APPLICATION	Open	1,000.00	0.00
22-01431 09/15/22 03166	SJS LAWN CARE SERVICES, LLC	SUPPLY SHRUBS/PLANTS/LABOR-DTB	•	5,350.00	0.00
22-01432 09/15/22 02429	GRAINGER	RECLOSABLE POLY BAGS - DPW	Open	7.54	0.00
22-01433 09/15/22 00258	THOMSON REUTERS - WEST	TITLE 24 & 25 LAW BOOKS- COURT	•	529.00	0.00
22-01434 09/15/22 00162	RUSCON TRUCK SERVICE & EQUIP	PRIMER MOTOR - DPW	Open	334.50	0.00
22-01435 09/15/22 03504	STONE TEK MASONRY SUPPLY LLC	2 BLUESTONE 60"X30" - DTB	Open	700.00	0.00
22-01436 09/15/22 03018	PORTER LEE CORPORATION	SOFTWARE-EVIDENCE SYSTPOLICE	•	709.00	0.00
22-01437 09/15/22 02319	WITMER PUBLIC SAFETY GROUP	3 GLOCK TRAINING PISTOLS-POL	•	1,362.00	0.00
22-01438 09/15/22 03472	AMAZON CAPITAL SERVICES	HAND HELD STOP SIGN - POL DPT	•	314.99	0.00
22-01439 09/15/22 03499	HACKENSACK MERIDIAN WORKS	CROSSING GUARD MEDICAL EXAM	Open	300.00	0.00
22-01440 09/15/22 00233	ROHSLERS ALLENDALE NURSERY	ASSORTED ANNUALS - DTB	Open	223.91	0.00
22-01441 09/15/22 02481	VICTORIA'S NURSERY	ASSORTED PLANTDS - DTB	Open	4,106.50	0.00
22-01442 09/15/22 02863		REV CORRESPONDNCE/FILES 1016/3		930.00	0.00
22-01443 09/15/22 00886	SCHWANEWEDE/HALS ENGINEERING	REVIEW SEWER APPLIC 1016/3	Open	232.50	0.00
22-01444 09/15/22 02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DPT	Open	146.38	0.00
22-01445 09/15/22 01607	BURGIS ASSOCIATES, INC.	REV/EVAL RESOLUTION 1016/3	Open	232.50	0.00
22-01446 09/15/22 00886	SCHWANEWEDE/HALS ENGINEERING		Open	400.00	0.00
22-01447 09/15/22 03505	METAL SUPERMARKETS HACKENSAC		Open	144.58	0.00
22-01448 09/16/22 02590	AMERICAN WEAR, INC.	AUG 2023 UNIFORMS - ROADS 2/3		203.20	0.00
22-01449 09/16/22 02590	AMERICAN WEAR, INC.	AUG 2022 UNIFORMS - WATER 1/3	•	117.60	0.00
22-01450 09/16/22 00038	VERIZON	WATER DEPT PHONES AUG/SEPT	Open	86.67	0.00
22-01451 09/16/22 00038	VERIZON	BORO DEPTS. PHONES - AUG/SEPT		361.71	0.00
22-01452 09/16/22 80202	JONES, WILLIAM J.	SHUTTLEBUS/TABLECLOTHS-HHK DAY	•	2,163.83	0.00
22-01453 09/16/22 02316	BCMCAA	BCMCAA FALL CONFERENCE-COURT	•	75.00	0.00
22-01455 09/16/22 00106	M G L PRINTING SOLUTIONS	TRAIN STATION PARKING PERMITS	•	424.00	0.00
22-01456 09/19/22 00555	PSE&G*	ELECT. SVC-EASTGATE THRU 9/8	•	77.98	0.00
22-01457 09/19/22 01565	MINUTEMAN PRESS	GRAPHICS - KEEP GREEN CLEAN	Open	54.00	0.00
22-01458 09/19/22 03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-SEP	•	386.35	0.00
22-01459 09/19/22 00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL AD - AUG	Open	33.14	0.00
			open	JJ. 17	0.00

22-01460 09/19/22 00255 22-01461 09/19/22 00886 22-01462 09/19/22 00886 22-01463 09/19/22 03158 22-01464 09/19/22 02285 22-01465 09/19/22 03048 22-01466 09/19/22 00467 22-01467 09/19/22 02297	NORTH JERSEY MEDIA GROUP SCHWANEWEDE/HALS ENGINEERING SCHWANEWEDE/HALS ENGINEERING WM RECYCLE AMERICA HAWTHORNE HITCH & TRAILER QUALITY AUTOMALL HUDSON COUNTY MOTORS INC THE SHARP SHOP	RD OPENING PERMIT-12 PWDERHORNOENG PLAN REVIEW - 705/1ORECYCLING PICKUPS JULY - DPWOVENTVISOR SMOKE/EXPLORER-DPWOSENSORS/VALVES/BLADES POL DEPORADIATOR HOSE - DPWO	Open 12.52   Open 250.00   Open 400.00   Open 151.76   Open 186.63   Open 189.43   Open 84.06   Open 18.24	0.00 0.00 0.00 0.00 0.00 0.00
22-01468 09/19/22 03472 22-01469 09/19/22 03502 22-01470 09/19/22 02484 22-01471 09/19/22 00001 22-01472 09/20/22 03197 22-01473 09/20/22 00936 22-01473 09/20/22 03506 22-01475 09/20/22 03506 22-01475 09/20/22 03267 22-01476 09/20/22 03267 22-01476 09/21/22 02712 22-01478 09/21/22 03145 22-01479 09/21/22 03066 22-01480 09/21/22 03066 22-01481 09/21/22 02701 22-01482 09/21/22 02481 22-01483 09/21/22 00233	AMAZON CAPITAL SERVICES R.M. TUIT PAVING & TRUCKING RACHLES/MICHELE'S OIL CO. HOME HARDWARE ARCHIVESOCIAL PATTMAN, JEFFREY TOP NOTCH TREE & EXCAVATING H2M ASSOCIATES INC ELIZABETH STEWART, LLC OPTIMUM ** CONCRETE CONSTRUCTION CORP. TRAFFIC SAFETY & EQUIPMENT NOZZTEQ INC. ALL SERVICE VICTORIA'S NURSERY ROHSLERS ALLENDALE NURSERY	PORTABLE ICE CHEST - DPW 0 LIGHT POLE BASES - ZABRISKIE 0 2150 GALS GAS DELIVERED 9/6 0 AUG PURCHASES -DTB RENOVATIONS 0 ARCHIVE SOCIAL MEDIA SVC-1 YR. 0 REIMB FOR WORK BOOTS-DPW 0 TAKE DOWN MAPLE - WATER DEPT 0 INSPECTION-TOWER AERATION SYST 0 ARBORIST SVCS AUG SHADE TREE 0 OPTONLINE SVC DPW - 9/16-10/15 0 N. FIELD BRIDGE-FINAL VOUCHER 0 6 GREEN CHANNEL SIGN POSTS-DPW 0 MONROE JET ROTOR/KIT-WATER DPT 0 SHOCK MOUNTS/VALVE SHUTOFF-DPW 0 PLANTS - DTB 0 PEAT MOSS/MULCH/PLANTS - DTB 0	Dpen 135.98   Dpen 32,400.00   Dpen 5,778.82   Dpen 5,778.82   Dpen 2,988.00   Dpen 2,988.00   Dpen 2,988.00   Dpen 300.00   Dpen 750.00   Dpen 1,700.00   Dpen 1,035.00   Dpen 10,35.00   Dpen 10,35.00   Dpen 10,35.00   Dpen 10,35.00   Dpen 1,702.00   Dpen 10,35.00   Dpen 1,035.00   Dpen 10,364.50   Dpen 16.49   Dpen 79.20   Dpen 1,568.35   Dpen 1,568.35   Dpen 168.87   Dpen 112.50   Dpen 560.20	$\begin{array}{c} 0.00\\$
22-01484 09/21/22 00105 22-01485 09/21/22 00105 22-01489 09/22/22 03334	P S E &G P S E &G HARWOOD LLOYD ,LLC	JUL/AUG GAS/ELECTWATER DEPT O	Open 7,383.76 Open 14,355.14 Open 3,465.00	0.00

#### Resolution #22-104

<u>A Resolution – Recognition of Chief James T. Lee</u>

WHEREAS, the Borough of Ho-Ho-Kus recognizes CHIEF LEE who joined the Navy in January of 2003. He completed the Nuclear Power Pipeline in 2004 at MTS 626 Prototype in Goose Creek, SC.; and WHEREAS, At sea, Chief Lee first served onboard USS BUFFALO (SSN 715) in Pearl Harbor, HI as the Reactor Laboratory Division Leading Petty Officer. He completed three deployments, a dual media discharge, Engineered Dry-docking Selected Restricted Availability and a change of homeport from Pearl Harbor, to Guam. From 2010 to 2012, he served as the Leading Engineering Laboratory Technician onboard USS FRANK CABLE (AS 40). While onboard FRANK CABLE, he assisted in the successful completion of several middeployment upkeeps for forward deploy submarines, three major radiological material transfers, USS BUFFALO's primary relief valve testing, radioactive liquid waste tank inspections and assisted in radiological control efforts for US Fleet forces during the 2011 Fukushima Daiichi nuclear accident. From 2016 to 2018, he served as Engineering Department Training Assistant and was advanced to Chief Petty Officer onboard the precommissioned unit USS DELAWARE (SSN 791). From 2018 to 2019, he served as Leading Engineering Laboratory Technician onboard USS HELENA (SSN 725). During this tour, HELENA entered a Engineering Laboratory Technician onboard USS HELENA (SSN 725). During this tour, HELENA entered a Engineering Dry-docking Selected Restricted Availability at Newport News Shipyard following a six month deployment; and

WHEREAS, Chief Lee's shore assignments included duty as an instructor, crew Leading Engineering Laboratory Technician and Nuclear Training Assistant at Nuclear Power Training Unit Charleston MTS 635 from 2012 to 2016. In August of 2019, he reported to Commander of Submarine Forces Atlantic Shipyard Representatives office at Portsmouth Naval Shipyard; and

WHEREAS, His personal decorations include multiple awards of the Navy Achievement Medal; and NOW, THEREFORE BE IT RESOLVED that the Mayor and Council on behalf of all the residents of Ho-Ho-Kus recognizes Chief Lee for his many years of service to the United States Navy;

IN WITNESS HEREOF, I have hereunto set my Hand and caused the Seal of the Borough of Ho-Ho-Kus to be affixed this 27<sup>th</sup> day of September, 2022.

## Resolution #22-105

A Resolution – Appointment of full time dispatchers, John Carroll & Chris Corra

BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief to appoint Police Dispatcher(s), John Carroll and Chris Corra.

BE IT FURTHER RECEIVED that said position shall be as permanent full-time employee as of September 01, 2022;

BE IT FURTHER RESOLVED That the duties for the aforesaid position shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus;

That said appointment shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction.

# Resolution #22-106

<u>A Resolution – Patrolman Kevin Rodrigo Completion of Probation/Permanent Appointment</u>

WHEREAS, Michael LaCroix, Police Chief of the Borough of Ho-Ho-Kus, has submitted a letter to the Mayor and Council of the Borough of Ho-Ho-Kus informing them of the successful completion of the probationary period for new Officer Kevin Rodrigo; and

WHEREAS, Police Chief LaCroix recommends permanent appointment of Officer Kevin Rodrigo; and WHEREAS, the Mayor and Council accept Police Chief LaCroix recommendation;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby acknowledge the permanent appointment of Officer Kevin Rodrigo, to the Ho-Ho-Kus Police Department;

BE IT FURTHER RESOLVED that the compensation for said position shall be as set forth in such collective bargaining agreement as may be in effect between the Borough of Ho-Ho-Kus and PBA Local 353 as of the original date of hire.

## Resolution #22-107

A Resolution – Cancellation of all 2022 Final / 2023 Preliminary Real Estate Taxes

WHEREAS, the Borough of Ho-Ho-Kus here by authorize the Collector of Taxes to cancel all 2022 Final / 2023 Preliminary Real Estate Taxes on the following property located at 10 Orvil Court, Block 1008 Lot 4; otherwise known as Bank of Amer. Orvil Ct & Sycamore, as per latest Tax Duplicate,

WHEREAS, the Borough has made the necessary arrangements to purchase said property on August 2, 2022 and will now be re-classified as Borough owned property; and

BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus that the Tax Collector is hereby authorized to process, without any further action on the part of Governing Body, to cancel all real-estates taxes on said property both current and any future taxes due;

BE IT FURTHER RESOLVED, that a certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

# Resolution #22-108

## A Resolution - Grant Permission - YAC & HAS Halloween Window Painting

WHEREAS, the Borough of Ho Ho-Kus has received a request from Youth Activities Council requesting permission to hold the annual Halloween Window Painting event sponsored by the Ho-Ho-Kus HSA and the

Youth Activities Council on Friday, October 14, 2022 from 3:15pm to 5:00pm with a rain date of Friday, October 21, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to hold the annual Halloween Window Painting event pending final approval from Dr. Mardy, Superintendent of HHK School and/or Board.

A motion was offered by Council President Troast and seconded by Councilman Policastro to approve Resolutions 22-103 through 22-108. Motion carried on a roll call vote – All present voting "Aye".

# **LIAISON REPORTS**

<u>Recreation</u> – Councilman Iannelli reported all fall sports are underway. He touched upon how HHK Day was just a conversation, which turn out to be a resounding success, which we hope to continue for years to come. He thanked Bill Jones for his logistical expertise and Councilman Policastro for putting together awesome food trucks. There were over 3000 in attendance at one point without incident. Business that participated reported they had great success. Councilman added with the improvements made on the town green and gazebo, he is looking into doing some more community events. Mayor Randall thanked Councilman Iannelli for spearheading Ho-Ho-Kus Day.

<u>Library</u> – Councilman Policastro stated the Library held their first Board of Trustees meeting on September 19, 2022. Circulation increased each month from May to August. Being the first month in 2022 with high circulation than 2021. They held a used book sale on HHK Day, they made \$350.00. They acknowledge that the DPW was essential in helping set up the morning of, putting up the canopy and transporting the boxes. Two employees resigned; the Youth Services Librarian and the Adult Program Coordinator, application & interviews are in progress. In November the Library will host a children's Author at the Hermitage about the Revolutionary War.

<u>Board of Education</u> – Councilman Policastro reported the first day of school was Tuesday, September 6, 2022. COVID-19 physical distancing is no longer a factor in classrooms & for gatherings. As a guideline students & staff who test positive days 1–5 and return day 6-10 with mask optional. Health office hotline is still available after hours and weekend communications. Back to school night for grades 5 through 8 was September 22, 2022 and September 29<sup>th</sup> for pre-k through 4 grade. Grades 1 through 8 will participate in the Halloween School Parade from 2:20-2:55 on October 31, 2022. The September 21, 2022 Broadcast included a "Keep the Green Clean" flyer announcement reminding the students to properly dispose of trash and recyclables at our new refurbished Town Green.

<u>Ambulance Corp.</u> – Councilman Crossley reported last night they had their monthly meeting, new business included two residents that are considering becoming drivers. They are still look for volunteers. They talked about Richards Run which is October  $9^{th}$  where they will have a crew on site. Julie Tyler is now a CPR Instructor, where we can now have in-house training.

<u>Beautification Committee</u> - Councilman Crossley stated they was a lot of folks who donated their time & expertise and would like to thanked Paint Troopers, owner/resident Jerry Koenig, Koch Monuments owner/resident Michael DiPiazza Jr and Site One. Councilman Policastro added he would like to thank Councilman Crossley for all his work as chairman on the Beautification Committee, he has been a tremendous leader and he looks forward to working with him as well as the rest of the committee.

Fire Department - No Report

<u>Chamber of Commerce</u> – No Report

<u>Police</u> - Chief La Croix reported NJ still averages 45 stolen cars a day. HHK has been good, however every weekend in our surrounding towns we are in pursuit with other towns. At his last chief's meeting the people who are now stealing cars, are progressing to entering home to get the key fobs. He stated to residents to be mindful, make sure you lock your garage doors and do not have your key fobs right by the front doors. Lastly, he reported they waived the car fee for Richard's Run.

## MAYOR REMARKS

Mayor Randall stated between our Beautification Committee & our HHK Day has been going so well this past month. The evening of HHK Day, several Councilmembers and himself were over at the Contemporary Club for a cocktail hour where they present the town with a check which we are putting towards our Phase 2 of our Beautification project. On 9/11 we had our annual ceremony.

<u>**CLOSED SESSION</u>** - On a motion by Councilman Crossley, seconded by Councilman Policastro, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting "Aye".</u>

<u>A Resolution - providing for a meeting not open to the public in accordance with the</u> 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

Library

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on September 27, 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 8:00 p.m. and ended at 8:45 p.m.

# ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:45 p.m. Motion Carried by voice vote – all present voting "Aye".

Respectfully submitted,

Joan Herve, RMC/CMR Borough Clerk