

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Combined Work/Public Meeting Minutes  
October 25, 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 October 25, 2022. The meeting was called to order at 7:05 p.m. by Councilman Shell 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- <i>arrived at 7:10</i>
Council President.....	Douglas Troast - <i>absent</i>
Councilman.....	Steven Shell
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, Captain; Morgan Taylor, Library Director and Joan Herve, Borough Clerk.

*\*\*\*Mayor arrived at 7:10*

**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 – September 2022

Court Report – September 2022

Library Report – October 2022

**APPROVAL OF MINUTES**

A motion was offered by Councilman Iannelli and seconded by Councilman Policastro to approve the minutes of the September 27, 2022 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes, with the exception of Councilman Shell who abstained.

**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.

Kim Mitchell, 934 Washington Avenue

Ms. Mitchell, Shade Tree Commission representative reported on the following; The pruning contract has gone out, the low bid estimate was to Arrow Tree for \$23,000, however, since this estimate there has been storms and branches down, so they added additional \$8000 of pruning work to be done, which is scheduled to start

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tomorrow (weather permitting). The planting list went out, sent out to (4) bidders to get quotes, however, they only received one back which is over their budget. They will continue to get bids. They have hired certified tree expert Liz Stuart to help them with their shade tree issues. she has put together an inter-active map where you can see where the trees are being planted/pruned. Their goal is to have it up on the website so the public can see when their tree will be pruned/planted. She also put together a list trees that have been planted/donated in honor of someone's name. Ms. Mitchell asked what the status was with the tree ordinance that was presented to them in a past meeting. Administrator Jones responded; we are still waiting for some Departments/Boards reports that will be directly involved with these changes that are being requested. Council will then review the recommendations presented. Once that is all complete a meeting will be set-up with the Shade Tree. Looking at sometime next month.

Mayor Randall closed the meeting to the public.

### **ADMINISTRATORS REPORT**

#### **Unfinished Business**

Water filtration System Project - Notice of violation was mailed out last week, which is required quarterly until we have remedied the wells. Still waiting on approval from State to move forward. We have been extended another year to finish the project.

#### **New Business**

Water bills – Administrator Jones explained there were some concerns about high water bills, he explained we had the driest summer in the 300 year history of the town. We produced 36% more water from our system. To date 35/40 people have called and about a dozen data logs have been done. With those 12 it was one of three things that caused there bill to be higher. 95% was over watering, one was a toilet that ran for 5 straight days and the other was leak problem that we were able to help the resident fix.

### **CORRESPONDENCE**

- a) NJ League of Municipalities - Notice of Proposed Membership Dues
- b) Resignation email from Dispatcher, Brendan Mahon
- c) BC Chiefs Association & Chief Foundation will be hosting a first "Holiday for our Heroes" Ceremony Sunday, December 11, 2022 at 10am.
- d) Certification of Mailing of added & Omitted Tax Bills
- e) Affidavit of bill mailing
- f) Planning Board review letter regarding Ordinance #2022-74

### **ADOPTION OF ORDINANCES and PUBLIC HEARING**

#### **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:

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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 N.J.S.A. 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 N.J.S.A. 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.

## **PUBLIC HEARING**

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-73 and all persons who wishes to be heard, please state your name and address before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to adopted Ordinance #2022-73. Motion carried on a roll call vote – All present voting “Aye”.

## **ORDINANCE 2022-74**

### **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 ~~strickethroughs~~, new sections are underlined)

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

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

Section 2. 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.

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

Section 4. 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.

### **PUBLIC HEARING**

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-74 and all persons who wishes to be heard, please state your name and address before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

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

### **INTRODUCTION OF ORDINANCES**

#### **ORDINANCE #2022-75**

#### **AN ORDINANCE TO AMEND CHAPTER 81 OF THE CODE ENTITLED “WATER AND WATER RATES”**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 81 of the code is hereby amended as follows:

**81-21 Rates and Charges** is amended as follows:

- (a) Effective January 1, 2023 all water taken or consumed shall be charged to consumers at the following rates:
- (1) Seven dollars (\$7.50) per one thousand (1,000) gallons, with a minimum charge of Sixty Dollars (\$60) per quarter, or any part thereof.
  - (2) For Water usage over the minimum the following chart will apply:

	Gallons	Rate per 1,000 Gallons	Amount
Minimum	8,000	\$7.500	\$60.00
Next	12,000	\$8.00	
Next	20,000	\$8.50	
Next	40,000	\$9.60	
Over	80,000	\$11.65	

**SECTION III: Repealer.**

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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 IV: Effective Date.**

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

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to introduce Ordinance #2022-75. Motion carried on a roll call vote – All present voting “Aye”.

**ORDINANCE # 2022-76**

**AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTERS 77-9 OF THE CODE OF THE BOROUGH OF HO-HO-KUS ENTITLED “ELECTRICAL SUBCODE FEES”**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 77-9(B) of the code is hereby amended as follows (deletions in ~~strike through~~ and additions in **bold**):

B. For the purposes of calculating the following electrical fees, all motors except those plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current:

- (1) Motors/electrical devices 1 to 5 horsepower: \$25.
- (2) Motors/electrical devices 6 to 9 horsepower: \$50.
- (3) Motors/electrical devices 10 to 15 horsepower: \$75.
- (4) Motors/electrical devices to 26 horsepower: \$100.
- (5) Transformer/generator to 10 kilowatts: \$75.
- (6) Transformer/generator to 45 kilowatts: \$125.
- (7) Transformer/generator to 112.5 kilowatts: \$175.
- (8) Transformer/generator above 112.5 kilowatts: \$225.
- (9) Service/panels/subpanels to 100 amperes: \$75.
- (10) Service/panels/subpanels to 200 amperes: \$125.
- (11) Service/panels/subpanels to 300 amperes: \$200.
- (12) Service/panels/subpanels to 400 amperes: \$250.
- (13) Service/panels/subpanels to 800 amperes: \$300.
- (14) Service/panels/subpanels to 1,000 amperes: \$450.
- ~~(15) HVAC and Central AC – per unit: \$75.~~
- (15) Solar Batteries to 10 kilowatts: \$75.**
- (16) Solar Batteries to 45 kilowatts: \$125.**
- (17) Solar Batteries to 112.5 kilowatts: \$175.**
- (18) Solar Batteries above 112.5 kilowatts: \$225**

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.

A motion was offered by Councilman Shell and seconded by Councilman Crossley to Introduce Ordinance #2022-76. Motion carried on a roll call vote – All present voting “Aye”.

**CONSENT AGENDA RESOLUTIONS** (22-109 thru 22-117)

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

**Resolution #22-109**

A Resolution – Payment of Bills – October 2022

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,444,012.58;

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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 \$3,444,012.58; be approved and ratified respectively

**BILL LIST:**

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	
22-00856	05/27/22	00232	SITEONE LANDSCAPE SUPPLY	TREE & TRUCK GUARDS-SHADE TREE	Open	345.00	0.00
22-00898	06/06/22	00106	M G L PRINTING SOLUTIONS	2023 ANIMAL LICENSE TAGS	Open	631.00	0.00
22-01226	08/03/22	03497	TREETOP PRODUCTS, INC.	2 SLATTED METAL BRONZE PLAQUES	Open	546.28	0.00
22-01261	08/10/22	00372	REGIONAL COMMUNICATIONS INC	8 MOTOROLA BATTERIES - POL DPT	Open	1,240.00	0.00
22-01349	08/24/22	00001	HOME HARDWARE	SEPT PURCHASES -DPW	Open	310.35	0.00
22-01350	08/24/22	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC SEPT 2022	Open	500.00	0.00
22-01353	08/24/22	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - SEPT 2022	Open	35.75	0.00
22-01357	09/12/22	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT	Open	663.37	0.00
22-01382	09/13/22	80315	SAAD, BARBARA	ARABIC INTERPRETER COURT 8/31	Open	145.00	0.00
22-01454	09/16/22	01201	PROGRESSIVE BRICK	2 CATCH BASINS & PIPE - DPW	Open	1,420.64	0.00
22-01486	09/22/22	01566	CAMPBELL FOUNDRY CO.	EXTENSION RING - WATER DEPT	Open	155.00	0.00
22-01487	09/22/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-76 GILBERT RD	Open	250.00	0.00
22-01488	09/22/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-18 GLENDON RD	Open	250.00	0.00
22-01490	09/26/22	00440	PITNEY BOWES, INC	POSTAGE METER -2 INK CARTIDGES	Open	203.98	0.00
22-01491	09/26/22	00293	STATE OF NEW JERSEY	CATASTRPHIC ILLNSS ANN. ASSESS	Open	205.50	0.00
22-01495	09/26/22	01840	OPTIMUM	POLICE/CAD CABLE 10/16-11/15	Open	93.44	0.00
22-01496	09/26/22	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF OCT.	Open	1,583,905.20	0.00
22-01498	09/26/22	00034	NORTHWEST B C UTIL AUTHORITY	4TH QTR SERVICE CHARGE 2022	Open	183,151.00	0.00
22-01499	09/26/22	02752	VANDERHOOF TRANSPORTATION CO.	BUS TRIP-HHK SENIORS-12/2/2022	Open	925.00	0.00
22-01500	09/27/22	00638	AQUARIUS SUPPLY INC	20PVC ELBOW HUBS - DPW	Open	39.10	0.00
22-01501	09/27/22	80195	KIRK, THOMAS	2022 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
22-01502	09/27/22	80120	GIL, MICHAEL	2022 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
22-01503	09/27/22	80142	CHASE, DANIEL	PLANTINGS/MATERIAL PICKUPS-DTB	Open	1,258.75	0.00
22-01504	09/27/22	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 9/9	Open	130.00	0.00
22-01505	09/27/22	00232	SITEONE LANDSCAPE SUPPLY	LIGHTING FOR THE GREEN- DTB	Open	1,348.06	0.00
22-01506	09/27/22	01410	TECH TIRE SUPPLY CO	TIRE REPAIR PARTS -DPW	Open	230.75	0.00
22-01507	09/27/22	00952	USA BLUEBOOK	POWDER PILLOWS - WATER DEPT	Open	37.91	0.00
22-01508	09/27/22	01446	ROGUT MCCARTHY	REV DOCS/EMAILS-CROSSINGS	Open	625.00	0.00
22-01509	09/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG INSPECTION 810/2.01	Open	200.00	0.00
22-01510	09/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REV/SOIL MOVING 810/1.02	Open	750.00	0.00
22-01511	09/28/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 8/12-9/11	Open	1,306.28	0.00
22-01512	09/28/22	02484	RACHLES/MICHELE'S OIL CO.	878 GALS DIESEL DEL 9/9	Open	3,175.64	0.00
22-01513	09/28/22	02892	TRUGREEN	LAWN SERVICE 9/19 -NORTH FIELD	Open	495.00	0.00
22-01514	09/28/22	00105	P S E & G	AUG/SEPT GAS/ELECT. - CURRENT	Open	7,222.98	0.00
22-01515	09/28/22	00105	P S E & G	AUG/SEPT GAS/ELECT. -WATER DEPT	Open	8,508.08	0.00
22-01516	09/28/22	00012	PROSTOCK MIDLAND	FREON - DPW	Open	280.00	0.00
22-01517	09/28/22	00232	SITEONE LANDSCAPE SUPPLY	100 YDS NAT. BURLAP - DTB	Open	267.99	0.00
22-01518	09/28/22	99874	PRIESTNER, DAN	REIMB- WATER LICENSES	Open	154.95	0.00
22-01519	09/28/22	00638	AQUARIUS SUPPLY INC	SPRINKLER PARTS - DTB	Open	201.43	0.00
22-01520	09/28/22	03277	ETD DISCOUNT TIRE CENTERS	5 275/55R20 TIRES-POL VEHICLES	Open	748.75	0.00

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22-01521	09/28/22	03150	ELECTRO BATTERY SYSTEMS	ODYSSEY PERF. BATTERY - POL	Open	307.91	0.00
22-01522	09/29/22	00737	KUIKEN BROS. CO. INC.	PRESSURED TREATED WOOD - DPW	Open	16.34	0.00
22-01523	09/29/22	02965	CORE & MAIN LP	COPPER TUBE/FITTINGS-WATER DPT	Open	1,405.11	0.00
22-01524	09/29/22	01694	FRA TECHNOLOGIES, INC.	RENEW ANIMAL LICENSE SOFTWARE	Open	675.00	0.00
22-01525	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - SEPT 2022	Open	261.66	0.00
22-01526	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - SEPT	Open	14,023.11	0.00
22-01527	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-SEPT	Open	1,841.04	0.00
22-01528	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-SEPT	Open	877.68	0.00
22-01529	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 9/30	Open	188,255.13	0.00
22-01530	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 9/30	Open	9,850.09	0.00
22-01531	09/29/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 9/30	Open	4,484.66	0.00
22-01532	09/29/22	01919	ULINE	SHIPPING BOXES-CONSTRUCTION DPOpen		81.55	0.00
22-01533	09/30/22	03118	REDICARE LLC	FIRST AID SUPPLIES - DPW	Open	58.01	0.00
22-01534	09/30/22	00610	NJ DEPT OF HEALTH	9/1-9/30 DOG LIC #446-447	Open	2.40	0.00
22-01535	09/30/22	01607	BURGIS ASSOCIATES, INC.	REV/ATTEND PLAN BD MTG 502/37	Open	697.50	0.00
22-01536	09/30/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG ROAD OPENING -16 LINDEN RDOpen		250.00	0.00
22-01537	10/03/22	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-CURRENT QTR 3	Open	2,819.42	0.00
22-01538	10/03/22	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-WATER TRST-QTR 3	Open	153.30	0.00
22-01539	10/03/22	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-SOL. WASTE QTR 3	Open	163.39	0.00
22-01540	10/04/22	03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 9/1-11/30	Open	534.69	0.00
22-01541	10/04/22	00329	RG GROUP	FITTINGS/AIR BRAKE TUBE - DPW	Open	44.31	0.00
22-01542	10/04/22	02701	ALL SERVICE	PLATE TAMPER - ROADS DEPT	Open	36.88	0.00
22-01543	10/04/22	02285	HAWTHORNE HITCH & TRAILER	ROOF VENT LID - FIRE VEHICLE	Open	34.41	0.00
22-01544	10/04/22	00095	TRAFFIC SAFETY & EQUIPMENT	PARKING SIGNS - DPW	Open	70.00	0.00
22-01545	10/04/22	00179	SNAP-ON TOOLS - JASON SZAPKA	1 YR APOLLO SOFTWARE-DPW	Open	915.00	0.00
22-01546	10/04/22	02481	VICTORIA'S NURSERY	6 YDS TOP SOIL - DTB	Open	210.00	0.00
22-01547	10/04/22	02590	AMERICANWEAR, INC.	SEP 2023 UNIFORMS - ROADS 2/3	Open	310.96	0.00
22-01548	10/04/22	02590	AMERICANWEAR, INC.	SEP 2022 UNIFORMS - WATER 1/3	Open	155.48	0.00
22-01549	10/04/22	03208	MONMOUTH TELECOM	TELECOM SERVICE SEPT/OCT	Open	806.79	0.00
22-01550	10/04/22	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 5 POLICE CARS	Open	220.00	0.00
22-01551	10/04/22	03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES - AUG	Open	5.50	0.00
22-01552	10/04/22	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2022-CURRENT	Open	4,200.00	0.00
22-01553	10/04/22	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2022 WATER DOpen		3,800.00	0.00
22-01554	10/04/22	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2022 S WASTE	Open	3,800.00	0.00
22-01555	10/04/22	02711	OPTIMUM *	OPTIMUM SVC BORO HL 10/1-10/31	Open	29.95	0.00
22-01556	10/04/22	00001	HOME HARDWARE	SEPT PURCHASES - DTB	Open	207.91	0.00
22-01558	10/05/22	01457	A-VAN ELECTRICAL SUPPLY INC	WIRE - BUILDINGS & GROUNDS DPTOpen		657.00	0.00
22-01559	10/05/22	03319	AGRA ENVIRONMENTAL & LAB SVCS	WATER SAMPLE TESTING- AUG/SEPT	Open	3,089.00	0.00
22-01560	10/05/22	01565	MINUTEMAN PRESS	24 FLYERS - KEEP IT GREEN	Open	107.23	0.00
22-01561	10/05/22	03507	CHRISTINE D'ANGELO STUDIOS	PAINTING-WELCOME TO HHK SIGN	Open	850.00	0.00
22-01562	10/05/22	00229	BORO OF H-H-K WATER DEPARTMENT	3RD QTR WATER BILLING TO DEPTS	Open	4,213.80	0.00
22-01563	10/05/22	02975	POSTMASTER	RENEW BULK MAIL PERMIT #107	Open	275.00	0.00
22-01564	10/05/22	00436	TREASURER STATE OF NJ	3RD QTR REMIT DCA PERMIT FEES	Open	4,051.00	0.00
22-01565	10/05/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG PL REVIEW DRAINAGE-502/37	Open	232.50	0.00
22-01566	10/05/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG. INSPECTION - 1301/14	Open	47.50	0.00
22-01567	10/05/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG PL REV/INSPECT 1015/13.01	Open	132.50	0.00
22-01568	10/05/22	80068	MALES, CHRIS	FOLD/STUFF/SEAL Q3 WATER BILLS	Open	250.00	0.00
22-01570	10/05/22	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS SEPT SHADE TREE	Open	1,080.00	0.00
22-01572	10/07/22	03299	GEM SPORTS, LLC	6 TACTICAL JACKETS	Open	1,280.00	0.00
22-01573	10/07/22	03128	P S E & G **	ELECT/GAS ORVIL CT 8/4 - 10/13	Open	891.70	0.00
22-01574	10/07/22	00140	VILLAGE OF RIDGEWOOD	SEWER USE FEES 21 HOMES - 2022	Open	8,400.00	0.00

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22-01575	10/07/22	00294	STATE OF NEW JERSEY-PWT	3RD QTR PENNY TAX -WATER USAGE	Open	810.93	0.00
22-01576	10/07/22	01457	A-VAN ELECTRICAL SUPPLY INC	WIRE - DPW	Open	19.94	0.00
22-01577	10/07/22	02297	THE SHARP SHOP	PARTS LANDSCAPE EQUIP-DPW	Open	122.94	0.00
22-01578	10/11/22	03508	G & G DISTRIBUTORS	WREATHS/GARLANDS-DOWNTOWN	Open	9,563.60	0.00
22-01579	10/11/22	00012	PROSTOCK MIDLAND	2 BELT PULLEYS - DPW	Open	85.90	0.00
22-01580	10/11/22	03502	R.M. TUIT PAVING & TRUCKING	STORM WASHOUT RESTORATION-DPW	Open	23,000.00	0.00
22-01581	10/11/22	00157	TREASURER - STATE OF NJ	UNDERGROUND STORAGE TANKS PROG	Open	50.00	0.00
22-01582	10/11/22	00821	AT&T	SEPT 2022 FAX/LONG DISTANCE	Open	94.45	0.00
22-01583	10/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. PL REV REVISIONS-810/1.03	Open	125.00	0.00
22-01584	10/11/22	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING SEP 2022	Open	73,322.45	0.00
22-01585	10/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PL REV REVISION 210/15	Open	375.00	0.00
22-01586	10/11/22	03468	MARRONE PEST MANAGEMENT SVCS.	PEST CONTROL BORO HALL- 10/6	Open	180.00	0.00
22-01587	10/11/22	03472	AMAZON CAPITAL SERVICES	3 5 STAGE WATER FILTERS-WATER	Open	324.89	0.00
22-01588	10/11/22	02285	HAWTHORNE HITCH & TRAILER	CORDED CONTROLLER - DPW	Open	348.75	0.00
22-01589	10/11/22	01607	BURGIS ASSOCIATES, INC.	REV/EVAL APPLICATION 1008/5	Open	1,317.50	0.00
22-01590	10/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PL REV/ZBA MTG - 1008/5	Open	1,472.50	0.00
22-01591	10/11/22	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 9/4-10/3	Open	44.52	0.00
22-01592	10/11/22	02846	GTBM	E-TICKET BILLING - JUL TO SEPT	Open	114.50	0.00
22-01594	10/11/22	02009	SEIBEL, JASON	REIMB- WATER LICENSES	Open	154.95	0.00
22-01595	10/11/22	03509	TREASURER STATE OF NEW JERSEY	PERMITS-PREFLUORO SYST WELL #1	Open	11,000.00	0.00
22-01596	10/11/22	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT 10/5	Open	125.00	0.00
22-01597	10/11/22	00886	SCHWANEWEDE/HALS ENGINEERING	ROAD OPENING-POWDERHORN/TIMBER	Open	250.00	0.00
22-01598	10/11/22	01607	BURGIS ASSOCIATES, INC.	BANNER ORDINANCE AMENDMENT	Open	813.75	0.00
22-01599	10/11/22	01607	BURGIS ASSOCIATES, INC.	HHK TREE AMENDMENT - 2022	Open	426.25	0.00
22-01600	10/12/22	02800	CONNELL CONSULTING LLC	POL. SEMINAR -PUBLIC RELATIONS	Open	149.00	0.00
22-01601	10/12/22	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - ROADS DEPT	Open	121.00	0.00
22-01602	10/12/22	00638	AQUARIUS SUPPLY INC	SPRINKLER HEAD -DPW	Open	32.16	0.00
22-01603	10/12/22	02899	OFFICE CONCEPTS GROUP	CUSTODIAL SUPPLIES - DPW	Open	131.98	0.00
22-01604	10/12/22	02297	THE SHARP SHOP	OIL/FUEL FILTERS-DPW	Open	53.16	0.00
22-01605	10/12/22	01580	MCMASTER-CARR	STEEL RODS/GASKETS -WATER DEPT	Open	324.75	0.00
22-01606	10/12/22	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	249.90	0.00
22-01607	10/12/22	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- OCT	Open	59,955.27	0.00
22-01608	10/12/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 10/15	Open	172,365.64	0.00
22-01609	10/12/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 10/15	Open	10,031.30	0.00
22-01610	10/12/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 10/15	Open	5,476.23	0.00
22-01611	10/12/22	02331	WISS & BOUREGY P. C.	LEGAL SVCS RE:TAX APPEAL ISSUE	Open	450.00	0.00
22-01612	10/12/22	02331	WISS & BOUREGY P. C.	BORO ATTORNEY LEGAL SVCS- SEPT	Open	2,162.50	0.00
22-01614	10/14/22	00029	BERGEN COUNTY DEPT OF ADM/FIN	4TH QTR 2022 COUNTY TAXES	Open	910,952.01	0.00
22-01615	10/14/22	01485	COUNTY OPEN SPACE TRUST FUND	4TH QTR 2022 COUNTY OPEN SPACE	Open	37,202.77	0.00
22-01617	10/14/22	02723	CLARKE CATON HINTZ	MUNICIPAL ADMIN REVIEW-1008/5	Open	136.00	0.00
22-01618	10/14/22	02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS- 9/30	Open	17.00	0.00
22-01619	10/14/22	02484	RACHLES/MICHELE'S OIL CO.	2481 GALS GAS DELIVERED 9/30	Open	6,472.22	0.00
22-01620	10/14/22	03499	HACKENSACK MERIDIAN WORKS	CROSSING GUARD MEDICAL EXAM	Open	250.00	0.00
22-01621	10/14/22	02283	DRAEGER, INC.	HOSE PUMP/CERT. CHARGE -POL DP	Open	179.00	0.00
22-01622	10/14/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 809/8	Open	400.00	0.00
22-01623	10/14/22	00038	VERIZON	WATER DEPT PHONES OCT/NOV	Open	85.31	0.00
22-01624	10/14/22	00038	VERIZON	BORO DEPTS. PHONES - SEPT/OCT	Open	354.11	0.00
22-01625	10/14/22	02279	HHK/SR ATHL. ASSN BASKETBALL	REFUND JIF INSURANCE B BALL	Open	4,800.00	0.00
22-01626	10/14/22	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-ZBA DETERMINATION	Open	11.70	0.00
22-01627	10/14/22	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL ADS - SEPT	Open	97.89	0.00
22-01628	10/14/22	00258	THOMSON REUTERS - WEST	2022 NJ COURT RULES LAW BOOKS	Open	401.00	0.00



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22-01629	10/17/22	02157	TREASURER, STATE OF NJ	UNIFORM FIRE CODE SUBSCRIPTION	Open	30.00	0.00
22-01631	10/18/22	03334	HARWOOD LLOYD , LLC	LEGAL REVIEW/RESEARCH-HEARINGS	Open	2,835.00	0.00
22-01632	10/18/22	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 10/7	Open	61.31	0.00
22-01633	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	ADA RAMPS - CLOSEOUT PROJECT	Open	1,032.50	0.00
22-01634	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	2022 RD RESURFACING-CHGE ORDER	Open	220.00	0.00
22-01635	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECTIONS-RIVERVIEW/N.FRKLIN	Open	300.00	0.00
22-01636	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT BROOKSIDE RESURFACING	Open	9,695.00	0.00
22-01637	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT NORTH FIELD BRIDGE	Open	842.50	0.00
22-01638	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	PRE-CONSTRUCTION MTG-CROSSINGS	Open	200.00	0.00
22-01639	10/18/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECTION - FRANKLIN TPE PARK	Open	925.00	0.00
22-01640	10/18/22	03166	SJS LAWN CARE SERVICES, LLC	MEMORIAL PARK RENOVATION - DTB	Open	2,995.00	0.00
22-01641	10/18/22	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS SEPT - DPW	Open	300.13	0.00
22-01642	10/18/22	01651	RAIMONDI, CHRIS	REIMB. -SHADE TREE CONF/HOTEL	Open	669.39	0.00
22-01643	10/18/22	00012	PROSTOCK MIDLAND	BRAKES - DPW TRUCK # 753	Open	145.95	0.00
22-01644	10/18/22	02731	ROBERT'S & SON, INC.	ALTERNATOR - FIRE TRUCK	Open	545.00	0.00
22-01645	10/18/22	03048	QUALITY AUTOMALL	DPW VEHICLE SWITCH - DPW	Open	14.00	0.00
22-01646	10/18/22	03150	ELECTRO BATTERY SYSTEMS	BATTERIES - DPW VEH #753	Open	633.04	0.00
22-01647	10/18/22	02429	GRAINGER	AIR FILTERS F/WATER STRIPPERS	Open	892.44	0.00
22-01648	10/18/22	02965	CORE & MAIN LP	VALVE BOX - WATER DEPT	Open	57.58	0.00
22-01649	10/18/22	00252	RIDGEWOOD PRESS	PAPER/ENVELOPES-WATER MAILING	Open	1,711.10	0.00
22-01650	10/19/22	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - WATER DEPT	Open	200.84	0.00
22-01651	10/19/22	02271	H2MASSOCIATES INC	WATER ENG. SVCS THRU 9/30	Open	1,862.00	0.00
22-01652	10/19/22	03192	PIAZZA&ASSOCIATES, INC.	COAH CONSULTING FEE - JULY-OCT	Open	400.00	0.00
22-01653	10/19/22	02484	RACHLES/MICHELE'S OIL CO.	1600 GALS DIESEL DEL 10/7	Open	6,695.14	0.00
22-01654	10/19/22	03280	CLEANING WORLD, INC.	CLEANING SVC - OCT	Open	1,775.00	0.00
22-01655	10/20/22	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-OCT	Open	386.35	0.00
22-01656	10/21/22	03319	AGRA ENVIRONMENTAL & LAB SVCS	WATER SAMPLE TESTS 9/20 &	Open	1,314.00	0.00
			10/4				

### **Resolution #22-110**

#### **A Resolution – Solid Waste Annual Service Increase**

WHEREAS, in accordance with Chapter 64-9E – The solid waste service charge shall be fixed annually, by resolution of the Mayor and Council as may be required to meet budgetary requirements. Said charge may, from time to time, be revised by resolution of the Mayor and Council to provide for the financial requirements of the SWU.

THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Ho-Ho-Kus that the following new per annum fees are established: District 1- \$884, and District 2 - \$996 and will take effect January 2022.

### **Resolution #22-111**

#### **A Resolution – 2021 Corrective Action Plan**

WHEREAS, Local Finance Notice 92-15 issued by the Division of Local Government Services requires all municipalities to prepare a Corrective Action Plan as a part of their annual audit process; and  
WHEREAS, The Chief Financial Officer has prepared the attached 2021 Corrective Action Plan in conjunction with the appropriate department heads;

NOW THEREFORE BE IT RESOLVED that the attached 2021 Corrective Plan is approved by the Borough Council of the Borough of Ho-Ho-Kus as required by Local Finance Notice 92-15.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to send a certified copy of this resolution to the Director of Local Government Services;

### **Resolution #22-112**

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**A Resolution – Accept & Comply Audit Finding for 2021**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and;

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and;

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and;

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to with: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Ho-Ho-Kus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution #22-113**

**A Resolution – Cancellation of unexpended of General Capital Ordinance Balances**

WHEREAS; Certain general capital improvement appropriation balances must be cancelled as per the Auditors; and;

WHEREAS; these were cancelled by Resolution #20-92, August 18, 2020;to offset the grant receivable; and;

WHEREAS, it is necessary to formally cancel the receivable balance and its’ offsetting appropriation reserve balance from the balance sheet;

WHEREAS, the \$157,270.24 is being utilized from the capital fund-fund balance to fund ord. #1029 and the grant receivable is therefore cancelled.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of Ho-Ho-Kus that the following balances be cancelled of record:

<u>Ord. No.</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount Cancelled</u>
852	2002	Various Equipment	\$ 3,408.27
928	2007	Various Equipment	\$ 4,253.41
941	2008	Sheridan Ave. Streetscape	\$12,544.71
955	2009	Town Green – Re-Design	\$33,082.56
967	2010	Various Equipment	\$ 6,445.12

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991	2011	Traffic Controllers etc.	\$32,839.67
1021	2013	Generator etc.	\$34,960.99
1037	2015	Various Equipment	<u>\$29,735.51</u>
			\$157,270.24

**Resolution #22-114**

A Resolution – Inter-Local Court – Allendale

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Council and the Municipal Clerk to sign the Inter-local Court Agreement of 65%/35%.

BE IT FURTHER RESOLVED that the Borough of Ho-Ho-Kus contributes 65% of all cost and the Borough of Allendale contributes 35% of all cost.

**Resolution #22-115**

A Resolution – Payment Plan & Waive Utility Late Fee (201 Warren Ave.)

WHEREAS, the Borough of Ho-Ho-Kus received a request citing a sprinkler malfunction from Mr. John Muller located at Block 1003 Lot 8, Account# 963-0 otherwise known as 201 Warren Ave, Ho-Ho-Kus, NJ for a payment plan and late fee waiver for the 3<sup>rd</sup> Quarter 2022 water bill.

WHEREAS, the 3<sup>rd</sup> Quarter 2022 Water bill in the amount of \$3892.59 will be paid out over a 12 month period and the late fee of \$389.26 will be waived. Failure to make the monthly installments on or before the due date will automatically cancel the payment plan and the account will be subject to a late fee of the remaining balance.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the Water & Solid Waste Registrar to provide a 12 month payment plan for the 3<sup>rd</sup> Quarter 2022 water bill in the amount of \$3892.59 for Mr. John Muller located at 201 Warren Ave, Ho-Ho-Kus, NJ.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to the Water & Solid Waste Registrar and the owner of said property.

**Resolution #22-116**

A Resolution – Payment Plan & Waive Utility Late Fee (20 Clearwater)

WHEREAS, the Borough of Ho-Ho-Kus received a request citing a sprinkler malfunction due to a leak from Mr. Thomas Ronan located at Block 1207 Lot 10, Account# 1395-0 otherwise known as 20 Clearwater Dr, Ho-Ho-Kus, NJ for a payment plan and late fee waiver for the 3<sup>rd</sup> Quarter 2022 water bill.

WHEREAS, the 3<sup>rd</sup> Quarter 2022 Water bill in the amount of \$3406.36 will be paid out over a 6 month period and the late fee of \$340.64 will be waived. Failure to make the monthly installments on or before the due date will automatically cancel the payment plan and the account will be subject to a late fee of the remaining balance.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the Water & Solid Waste Registrar to provide a 6 month payment plan for the 3<sup>rd</sup> Quarter 2022 water bill in the amount of \$3406.36 for Mr. Thomas Ronan located at 20 Clearwater Dr., Ho-Ho-Kus, NJ.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to the Water & Solid Waste Registrar and the owner of said property.

**Resolution #22-117**

A Resolution – Payment Plan & Waive Utility Late Fee (710 E. Saddle River Rd.)

WHEREAS, the Borough of Ho-Ho-Kus received a request citing health and financial hardship from Mr. John Anderson located at Block 1204 Lot 5, Account# 1359-0 otherwise known as 710 E Saddle River Rd., Ho-Ho-Kus, NJ for a payment plan and late fee waiver for the 3<sup>rd</sup> Quarter 2022 water bill.

WHEREAS, the 3<sup>rd</sup> Quarter 2002 Water bill in the amount of \$4,499.19 will be paid out over a 6 month period and the late fee of \$449.92 will be waived. Failure to make the monthly installments on or before the due date

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will automatically cancel the payment plan and the account will be subject to a late fee of the remaining balance.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the Water & Solid Waste Registrar to provide a 6 month payment plan for the 3<sup>rd</sup> Quarter 2022 water bill in the amount of \$4,499.19 for Mr. John Anderson located at 710 E Saddle River Rd., Ho-Ho-Kus, NJ.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to the Water & Solid Waste Registrar and the owner of said property.

A motion was offered by Councilman Shell and seconded by Councilman Crossley to approve Resolutions 22-109 through 22-117. Motion carried on a roll call vote – All present voting “Aye”.

### **LIAISON REPORTS**

Recreation – Councilman Iannelli reported there was a recreation meeting on October 13<sup>th</sup>. HHK/Saddle River Basketball has combined with the Quad teams to now form the Highland Travel Basketball League. They will still be under the HHK/Saddle River Insurance for the time being. This leaves Soccer as the only sport that stands alone as an HHK/Saddle River sport. The Soccer Association has concerns regarding the disrepair of North Field and Llyod Field with reported injuries over the last few months. They feel it is being over used. It has come to their attention the school fields are being used by IHA for Soccer & Field Hockey. He stated we need to address this issues with Dr. Mardy, superintendent of the school and the concern citizens. Councilman continued stated there is also an issue that there is no assess to the restrooms at Lloyd Field. We need to find a solution to allow them the use of the restrooms at the school or to put in porta johns.

Library - Councilman Policastro reported circulation for the month of September was 19% under August, this decrease meets our post-summer expectations. Overall circulation is up from last year it has not return from pre-pandemic levels. In 2023 the NJ State will increase the 1/3 mill by 5.66% . Lastly, a new Youth Service Librarian started October 17<sup>th</sup> . The Adult Program Coordinator has not yet been hired.

Board of Education – Councilman Policastro reported Dr. Mardy’s October 7<sup>th</sup> monthly school letter recognized OEM Coordinator Jay Ludwig, Police Chief Mike Lacroix, Captain Greg McBain, Rev Richard Bierwas and DPW Supervisor, Jeff Pattman for their contribution to the planning and support of the school successful evacuation drill. Additional she recognized DPW workers, Police Officers and others at the Community Church for their ground assistance during the drill. During fire prevention week, the HHK Fire Department presented the students with the importance of fire safety and gave groups a close view of a fire truck. Detective Balastrieri gave a presentation to parents on harassment, intimidation & bullying as well as the 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade students.

Ambulance Corp. – Councilman Crossley reported they had their monthly meeting last night. Julie Tyler is now a CPR instruction and can do their in-house training. Unfortunately, we are losing a longtime volunteer Margaret Pierson who is moving, she was one of our better EMT’s, He thanked her for her many years of dedicated services, she is truly going to be missed. Councilman added they are still in desperate need of volunteers.

Beautification Committee - Councilman Crossley reported the committee met last week to discuss phase II, their goal is to improve the front of Borough Hall and the Downtown Business Districts on Sheridan Avenue between Warren & North Franklin Turnpike. This is all dependent on their budget.

Fire Department - Councilman Shell reported the Fire Department was busy with Fire Prevention week going to schools talking about fire safety. They had their open house on Sunday, he continues to thank the volunteers

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October 25, 2022 7:00 p.m.

for all their dedicate and hard work. Lastly, CFO Joe Citro, Administrator Jones and himself had a meeting with Chief Dench to close out the capital expense item from the fiscal 2021 budget regarding radios.

Chamber of Commerce – Councilman Shell reported there is a lot of focus on restaurant week to bring people into the downtown.

Police – Chief LaCroix reported Capt. McBain and himself went before the accreditation board, and they are proud to report they passed and were extended for another (3) years. He thanked Capt. McBain who sphere headed as it is a lot of work. One item that was brought to their attention was a program called EAP (Employee Assistance Program) which is opened to Police Officers & a members of their family that may have alcohol dependance, marriageable problems. Psychologic issues etc. at a cost of \$2000. HHK will be the first Police Department to implement in Bergen County. Lastly, he reported Officer Garret Sweetman saved a man life at Matthew’s Diner who was choking. He would like to honor him at the next meeting.

DPW - Jeff Pattman reported leave season will begin shortly.

### **MAYOR REMARKS**

**CLOSED SESSION** - On a motion by Councilman Shell, 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”.

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

Library

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on October 25, 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 7:45 p.m. and ended at 8:35 p.m.

### **ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:35 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR  
Borough Clerk