

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Combined Work/Public Meeting Minutes  
November 22, 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 November 22, 2022. The meeting was called to order at 7:00 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
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 and Joan Herve, Borough Clerk.

**FLAG SALUTE:**

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

**PROCLAMATION(S)** [\(presented by Chief LaCroix\)](#)

Chief LaCroix presented a Commendation Award to Patrolman Samuel Kim for his outstanding police services which significantly impacts public safety and crime preventions, and brings a great credit to the Ho-Ho-Kus Police Department. His exceptional contribution is appreciated by the HHK Police Department.

Chief LaCroix presented a Life Saving Award to Patrolman Garret Sweetman in recognition of his selfless actions during an emergency situation which resulted in the saving of a human lifter. His proper application of training, experience and equipment exemplifies his dedication to duty, the preservation of life, services to the HHK Police Department and the Community of Ho-Ho-Kus.

**DEPARTMENT REPORTS**

Reports on file in the Clerk’s Office

Police Report – October 2022

Court Report – October 2022

Library Report – November 2022

Northwest Bergen Regional Health Report – October 2022

**APPROVAL OF MINUTES**

A motion was offered by Councilman Policastro and seconded by Councilman Crossley to approve the minutes of the October 25, 2022 Combined Work/Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes, with the exception of Council President Troast who abstained.

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**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.

Carol Tyler, 1 Stouts Lane

Ms. Tyler thanked the Mayor and Council for the beautiful work they have done in the downtown area.

Mayor Randall closed the meeting to the public.

**ADMINISTRATORS REPORT**

**Unfinished Business**

Water filtration System Project - The town received another notice of approval, which starts another 90 period where the NJDEP can make comments. He believes this is the final phase. We are looking to have some sort of clearance by the end of January 2023.

**New Business**

Holiday Tree Lighting Event - is scheduled for December 2, 2023 form 6 – 7:30pm.

Resolution #22-Transfer of Funds - is on the agenda tonight as the State allows municipalities to transfer monies from one line item to another in November & December.

Light the Night Event – He received a request from the Contemporary Club to hold this event on the Town Green on Sunday, December 18, 2022.

**CORRESPONDENCE**

- a) Planning Board review of the ZBA Annual Report.

**ADOPTION OF ORDINANCES and PUBLIC HEARING**

**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.**

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.

**PUBLIC HEARING**

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-75 and all persons who wishes to be heard, please state your name and address before making your statement. Seeing none, the Mayor Randall closed the meeting to the public.

A motion was offered by Councilman Policastro and seconded by Councilwoman Moran to adopted 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.

**PUBLIC HEARING**

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-76 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.

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

**INTRODUCTION OF ORDINANCES** - None

**CONSENT AGENDA RESOLUTIONS** (22-118 thru 22-128)

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

**Resolution #22-118**

A Resolution – Payment of Bills – November 2022

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,290,130.87; 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 \$2,290,130.87; be approved and ratified respectively

**BILL LIST:**

21-01590	10/20/21	02900	EAGLE POINT GUN/T J MORRIS	AMMUNITION - POLICE DEPT	Open	659.70	0.00
22-00182	01/27/22	02900	EAGLE POINT GUN/T J MORRIS	8 CASES 53652 AMMUNITION-PD	Open	1,792.00	0.00
22-00924	06/09/22	03205	NORTH JERSEY PUMP & CONTROLS	3 PUMP MOTORS-WATER DPT-STORM	Open	11,694.00	0.00
22-01493	09/26/22	00001	HOME HARDWARE	OCT PURCHASES - DPW	Open	252.77	0.00
22-01494	09/26/22	00056	TYCOANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC OCT 2022	Open	500.00	0.00
22-01497	09/26/22	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - OCT 2022	Open	54.34	0.00
22-01593	10/11/22	01834	GOLDEN RULE CREATIONS	POLICE SHOULDER EMBLEMS	Open	514.79	0.00
22-01616	10/14/22	02069	PATTMAN PLUMBING	REPLACE BOILER - IN FIRE DEPT	Open	29,750.00	0.00
22-01630	10/17/22	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POLICE DPT	Open	13.13	0.00
22-01657	10/24/22	00012	PROSTOCK MIDLAND	VEHICLES PARTS - DPW	Open	566.29	0.00
22-01658	10/24/22	02712	OPTIMUM **	OPTONLINE SVC DPW -10/16-11/15	Open	116.49	0.00
22-01659	10/24/22	01051	V.E. RALPH & SON	DEFIBTECH BATTERY PACKS-POL DP	Open	537.00	0.00
22-01660	10/24/22	03048	QUALITY AUTOMALL	BRAKE PADS/CABLE - DPW VEH.	Open	228.60	0.00
22-01661	10/24/22	02965	CORE & MAIN LP	BLIND FLANGES/GASKETS-WATER DP	Open	132.15	0.00
22-01662	10/24/22	03277	ETD DISCOUNT TIRE CENTERS	8 TIRES - DPW/POLICE	Open	2,088.00	0.00
22-01663	10/24/22	03147	BERGEN SUPPLY COMPANY	10 CASES PAPER TOWEL ROLLS-DPW	Open	249.50	0.00
22-01664	10/24/22	01609	JESCO, INC.	FUEL FILTERS - DPW	Open	115.56	0.00
22-01665	10/25/22	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 10/7	Open	130.00	0.00
22-01666	10/25/22	02492	KOENIG CONTRACTING	PAINT EXTERIOR-188 E FRANKLIN	Open	1,224.00	0.00
22-01667	10/25/22	02380	I.D.M. MEDICAL GAS CO	REFILL 3 OXYGEN CYLINDERS-AMBU	Open	84.89	0.00
22-01668	10/25/22	02297	THE SHARP SHOP	FIXED FERRIS - 48" MOWER DPW	Open	30.00	0.00
22-01669	10/25/22	02196	AMERICAN HOSE & HYDRAULICS	HOT BOX PARTS & REPAIR - DPW	Open	359.22	0.00
22-01670	10/25/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG. RD OPENING FEE-507 WARREN	Open	250.00	0.00
22-01671	10/25/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 9/12-10/11	Open	1,305.11	0.00
22-01672	10/25/22	00105	P S E & G	SEPT/OCT GAS/ELECT. - CURRENT	Open	8,482.86	0.00
22-01673	10/25/22	00105	P S E & G	SEPT/OCT GAS/ELECT. -WATER DEPT	Open	420.44	0.00
22-01676	10/25/22	01840	OPTIMUM	POLICE/CAD CABLE 11/16-12/15	Open	93.44	0.00
22-01677	10/25/22	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF NOV.	Open	1,583,905.20	0.00
22-01679	10/25/22	02752	VANDERHOOF TRANSPORTATION CO.	BUS TRIP-HHK SENIORS - 12/30	Open	795.00	0.00

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22-01680	10/25/22	00359	EDMUNDS GOVTECH	ADDED/OMITTED TAXBILLS	Open	270.00	0.00
22-01681	10/26/22	03240	USA SECURITY SERVICES, INC.	CHECK & REBOOT SECURITY SYSTEM	Open	175.00	0.00
22-01682	10/26/22	00012	PROSTOCK MIDLAND	OIL FILTER - DPW	Open	20.49	0.00
22-01683	10/26/22	02965	CORE & MAIN LP	CURB BOX EXTENSIONS -WATER DPT	Open	614.40	0.00
22-01684	10/27/22	01607	BURGIS ASSOCIATES, INC.	REDEVELOPMENT SITE PL-CROSSING	Open	155.00	0.00
22-01685	10/27/22	99912	KROPIEWICKI, JEFF	REIMB. EYE WEAR - 2022	Open	300.00	0.00
22-01686	10/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 201/12	Open	400.00	0.00
22-01687	10/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. ROAD OPENING - 85 ARDMORE	Open	250.00	0.00
22-01688	10/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. SITE PLAN- 1109/1	Open	400.00	0.00
22-01689	10/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-11 POWDERHORN	Open	250.00	0.00
22-01690	10/27/22	03458	TOLL BROTHERS INC.	RETURN UNUSED ESCROW/ROAD BOND	Open	5,833.06	0.00
22-01691	10/27/22	03472	AMAZON CAPITAL SERVICES	BLUETOOTH ADAPTER - POL DEPT	Open	26.03	0.00
22-01692	10/27/22	00152	A T EMBLEM CO	25 12" MAGNETS FOR CAR-POL DPT	Open	962.50	0.00
22-01696	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - OCT 2022	Open	242.21	0.00
22-01697	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - OCT	Open	13,909.12	0.00
22-01698	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-OCT	Open	1,453.36	0.00
22-01699	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-OCT	Open	762.01	0.00
22-01700	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 10/31	Open	161,627.08	0.00
22-01701	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 10/31	Open	8,966.81	0.00
22-01702	10/31/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 10/31	Open	4,484.66	0.00
22-01703	10/31/22	00610	NJ DEPT OF HEALTH	10/1-10/31 DOG LIC #448	Open	1.20	0.00
22-01704	10/31/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. ROAD OPENING -241 BLAUVET	Open	250.00	0.00
22-01705	10/31/22	80220	CARROLL, JOANN	REIMB.-SHIPPING CHARGES-BLDING	Open	382.60	0.00
22-01706	10/31/22	03339	BIS DIGITAL	HEADSET-COURT RECORDING SYSTEM	Open	42.80	0.00
22-01707	10/31/22	00372	REGIONAL COMMUNICATIONS INC	MINITAT CHARGER W/ANTENNA-AMBU	Open	109.00	0.00
22-01708	10/31/22	03294	LAURA A. CARUCCI, LLC	TRANSCRIBE ZBA MTG 10/6	Open	946.00	0.00
22-01709	10/31/22	03319	AGRA ENVIRONMENTAL & LAB SVCS	LEAD&COPPER SAMPLES-WATER DP	Open	1,530.00	0.00
22-01710	10/31/22	01432	HENRY'S PLUMBING	SLOAN VAC BREAKER - DPW	Open	3.22	0.00
22-01711	10/31/22	00097	ACTION RUBBER& INDUSTRIAL SUP	8 8" SUCTION HOSES- WATER DEPT	Open	440.00	0.00
22-01712	10/31/22	00329	RG GROUP	HYDROLIC LINE REPAIRS - DPW	Open	354.91	0.00
22-01713	10/31/22	03472	AMAZON CAPITAL SERVICES	VACUUM HOSE-BLDING & GROUNDS	Open	96.99	0.00
22-01714	10/31/22	02484	RACHLES/MICHELE'S OIL CO.	1850 GALS GAS DELIVERED 10/14	Open	5,343.46	0.00
22-01716	11/01/22	03570	FAST RESCUE SOLUTIONS, LLC	WATER RESCUE BOARD - FIRE DEPT	Open	3,360.00	0.00
22-01717	11/01/22	03208	MONMOUTH TELECOM	TELECOM SERVICE OCT/NOV	Open	805.53	0.00
22-01718	11/01/22	00208	W E TIMMERMAN	OIL FILTER/LED LIGHT PANEL-DPW	Open	60.90	0.00
22-01719	11/01/22	01580	MCMASTER-CARR	STAINLESS STEEL HEX NAILS-DPW	Open	65.29	0.00
22-01720	11/01/22	02478	QUENCH USA	11/1-1/31 WATER COOLER MAINT.	Open	100.95	0.00
22-01721	11/01/22	02584	INTER CITY TIRE	ROAD SERVICE REPAIR - DPW	Open	707.11	0.00
22-01723	11/02/22	00372	REGIONAL COMMUNICATIONS INC	MAGNETIC MIC SINGLE UNIT-AMBUL	Open	69.90	0.00
22-01724	11/02/22	02838	BOLKEMA FUEL CO.	2 CYCLE OIL - LANDSCAPE EQUIP	Open	126.84	0.00
22-01725	11/02/22	00162	RUSCON TRUCK SERVICE & EQUIP	REPAIR TO PUMPER 733 -FIRE DPT	Open	4,513.67	0.00
22-01726	11/02/22	02711	OPTIMUM *	OPTIMUM SVC BORO HL 11/1-11/30	Open	29.95	0.00
22-01727	11/02/22	02551	TURN-OUT UNIFORMS	SHIRTS FOR POLICE DISPATCHERS	Open	434.92	0.00
22-01729	11/02/22	01915	BALESTRIERI, ANTHONY	2022 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
22-01730	11/02/22	02964	WAHID, CLAUDETTE	RETIREE MED INSUR REIMB. - YR 5	Open	1,500.00	0.00
22-01731	11/03/22	01607	BURGIS ASSOCIATES, INC.	REVIEW DRAFT TREE ORDINANCE	Open	1,085.00	0.00
22-01732	11/03/22	01565	MINUTEMAN PRESS	PRINT S WASTE LETTERS-NEW RATE	Open	311.78	0.00
22-01733	11/03/22	01996	SWIFTREACH NETWORKS, LLC	ANNUAL FEE-REVERSE 911 SYSTEM	Open	2,995.00	0.00
22-01734	11/03/22	01571	BOROUGH OF MIDLAND PARK	QTR 4-CONSTRUCTON INTERLOCAL	Open	39,618.91	0.00
22-01735	11/03/22	00012	PROSTOCK MIDLAND	LIFT SUPPORTS/2 CYCLE OIL-DPW	Open	113.38	0.00
22-01736	11/03/22	00737	KUIKEN BROS. CO. INC.	BRICK MOULDING/PLYWOOD - DTB	Open	48.09	0.00

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22-01737	11/03/22	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - ROADS	Open	158.68	0.00
22-01738	11/03/22	80285	KLEINERT, JOHN	REIMB. - EYEGASSES - 2022	Open	200.00	0.00
22-01739	11/03/22	80285	KLEINERT, JOHN	2022 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
22-01740	11/03/22	02590	AMERICANWEAR, INC.	OCT 2023 UNIFORMS - ROADS 2/3	Open	243.35	0.00
22-01741	11/03/22	02590	AMERICANWEAR, INC.	OCT 2022 UNIFORMS - WATER 1/3	Open	121.67	0.00
22-01742	11/03/22	80108	ADAMS, NORA	SPANISH INTERPRETER-11/1 COURT	Open	150.00	0.00
22-01744	11/04/22	03186	CONFIDENTIAL SHREDDING	4 HOUR SHREDDING - 10/1	Open	523.00	0.00
22-01745	11/04/22	02703	NORTHEAST WATER TECHONOLGY	WATER LEAK SURVEY SVCS-4TH QTR	Open	6,363.00	0.00
22-01746	11/04/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG PL REV-SOIL MOVING 1303/12	Open	400.00	0.00
22-01747	11/04/22	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- NOV	Open	62,649.81	0.00
22-01748	11/07/22	00106	M G L PRINTING SOLUTIONS	ENVELOPES W/PERMIT BOX-WATER D	Open	380.00	0.00
22-01749	11/07/22	00106	M G L PRINTING SOLUTIONS	ENVELOPES W/PERMIT BOX-S WASTE	Open	380.00	0.00
22-01751	11/07/22	00208	W E TIMMERMAN	BURNER CONTROL REPLACEMENT-DPW	Open	1,074.67	0.00
22-01752	11/07/22	01609	JESCO, INC.	BLADES FOR LOADER - DPW	Open	1,392.08	0.00
22-01753	11/07/22	02887	VALLEY PHYSICIAN SERVICES	3RD QTR DOT TESTING - DPW	Open	153.00	0.00
22-01754	11/08/22	03508	G & G DISTRIBUTORS	27 18" BOW FLOCK 4EARS 2TAILS	Open	622.35	0.00
22-01755	11/08/22	01073	DOWNES TREE SERVICE	INSTALL CHRISTMAS TREE LIGHTS	Open	3,000.00	0.00
22-01756	11/08/22	02892	TRUGREEN	LAWN SERVICE 11/2 -NORTH FIELD	Open	495.00	0.00
22-01758	11/10/22	02567	EAST COAST EMERGENCY LIGHTING	VEH-TO-VEH SYNCH MODULES - POL	Open	570.24	0.00
22-01759	11/10/22	03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES - OCT	Open	11.00	0.00
22-01760	11/10/22	03192	PIAZZA&ASSOCIATES, INC.	COAH CONSULTING FEE - NOV	Open	100.00	0.00
22-01761	11/10/22	02331	WISS & BOUREGY P.C.	ATTY RETAINER - 4TH QTR	Open	3,000.00	0.00
22-01762	11/10/22	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:TAX APPEALS-OCT	Open	887.50	0.00
22-01763	11/10/22	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS- OCT	Open	4,300.00	0.00
22-01764	11/10/22	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 10/4-11/3	Open	49.76	0.00
22-01765	11/10/22	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS OCT SHADE TREE	Open	720.00	0.00
22-01766	11/10/22	02271	H2MASSOCIATES INC	WATER ENG. SVCS THRU 10/28	Open	1,819.00	0.00
22-01767	11/14/22	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING OCT 2022	Open	71,249.91	0.00
22-01768	11/14/22	02484	RACHLES/MICHELE'S OIL CO.	1301 GALS GAS DELIVERED 10/28	Open	4,146.52	0.00
22-01769	11/14/22	03483	HOME DEPOT CREDIT SERVICES	DOOR CLOSER/PANIC BAR-DPW DOOR	Open	281.16	0.00
22-01771	11/14/22	00095	TRAFFIC SAFETY & EQUIPMENT	SIGNS FOR DTB	Open	70.00	0.00
22-01772	11/14/22	02297	THE SHARP SHOP	PARTS FOR RED MAX BLOWER - DPW	Open	14.24	0.00
22-01773	11/14/22	02004	HOFFMAN EQUIPMENT	OIL/ENGINE FUEL/FILTER-DPW	Open	1,099.92	0.00
22-01774	11/14/22	03187	PRIME LUBE, INC. *	2 DRUMS OF VEHICLE OIL - DPQ	Open	1,490.16	0.00
22-01775	11/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 11/15	Open	175,396.82	0.00
22-01776	11/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 11/15	Open	9,766.19	0.00
22-01777	11/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 11/15	Open	4,484.66	0.00
22-01778	11/14/22	00255	NORTH JERSEY MEDIA GROUP	BOROLEGAL ADS - OCT	Open	141.09	0.00
22-01779	11/14/22	00255	NORTH JERSEY MEDIA GROUP	PLAN BOARD LEGAL AD - OCT	Open	15.30	0.00
22-01780	11/14/22	00821	AT&T	OCT 2022 FAX/LONG DISTANCE	Open	93.39	0.00
22-01781	11/14/22	00329	RG GROUP	PARKER SWIVEL/HOSE ASSMBLY-DPW	Open	212.58	0.00
22-01783	11/14/22	02339	ZUIDEMA PORTABLE TOILETS	1/2 MO PORT TOILET NFIELD 11/4	Open	65.00	0.00
22-01784	11/14/22	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 11/7	Open	61.80	0.00
22-01785	11/14/22	03093	CONDOMINIUM ASSN-NORMANDY CT	REIMB. SNOW REMOVAL-KELLY BILL	Open	1,115.80	0.00
22-01786	11/15/22	03298	PASCACK DATA SERVICES, INC	COMPUTER SUPPORT 12/15-3/14	Open	6,750.00	0.00
22-01792	11/15/22	01049	TREASURER, STATE OF NEW JERSEY	RENEW CFO CERTIFICATE -J CITRO	Open	50.00	0.00
22-01793	11/16/22	02474	KONICA MINOLTA	BH MAINT./COPIES 11/12-2/11	Open	720.54	0.00
22-01794	11/16/22	00038	VERIZON	WATER DEPT PHONES NOV/DEC	Open	84.17	0.00
22-01795	11/16/22	00038	VERIZON	BORO DEPTS. PHONES - OCT/NOV	Open	352.03	0.00
22-01796	11/17/22	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-NOV	Open	386.35	0.00
22-01797	11/17/22	00886	SCHWANWEDE/HALS ENGINEERING	ENG PLAN REVIEW 502/37	Open	155.00	0.00

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22-01798	11/17/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECTION-SEEPAGE PIT 1301/14	Open	100.00	0.00
22-01799	11/18/22	02730	ALLAN BELLEZZA CONTRACTING	TREE LIGHTS - SYCAMORE AVE	Open	7,170.52	0.00
22-01800	11/18/22	03166	SJS LAWN CARE SERVICES, LLC	AERATION/SEEDING/TOPSOIL-DTB	Open	850.00	0.00

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**Resolution #22-119**

**A Resolution – Clerk Certification Best Practice Survey**

WHEREAS, a 2022/2023 Best Practices Inventory survey was sent to the Borough of Ho-Ho-Kus by the State of NJ and was required to be completed and returned to the State, certified by the CFO, no later than November 3, 2022; and

WHEREAS, it was required by the State that the Municipal Clerk, following the consideration of the completed survey by the Governing Body of the Borough of Ho-Ho-Kus at a public meeting, complete the “Best Practices Certification Form” and return it to the State;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that: 1) the survey was completed correctly, certified by the Chief Financial Officer, and returned to the State before the deadline of October 30, 2022 and 2) the survey was discussed at the public meeting of the Mayor and Council on November 22, 2022 and 3) the Municipal Clerk of the Borough of Ho-Ho-Kus hereby certifies each of the above noted points and submits the “Best Practices Certification Form” to the State as required.

**Resolution #22-120**

**A Resolution – Drive Sober Get Pulled Over**

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and  
WHEREAS, impaired driving crashes cost the United States almost \$45 Billion a year; and  
WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and  
WHEREAS, an enforcement crackdown is planned to combat impaired driving; and  
WHEREAS, the holiday season in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2022 Statewide Crackdown*; and  
WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2022 through January 1, 2023; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Borough of Ho-Ho-Kus declares its support for the *Drive Sober or Get Pulled Over 2022 Statewide Crackdown* from December 8, 2022 through January 1, 2023 and pledges to increase awareness of the dangers of drinking and driving.

**Resolution #22-121**

**A Resolution – Health Coverage Waiver**

WHEREAS, in accordance with Chapter 92, P.L. 2007 and Chapter 2, P.L. 2010, the following employees agreed to waive all health care coverage provided by the Borough of Ho-Ho-Kus which includes the State Health Benefits Program (SHBP-medical),

WHEREAS, Mrs. Perricelli and Thomas Kirk in accordance with the rules set forth by Chapter 92 & Chapter 2; filed the necessary applications and has submitted proof of the other health coverage,

WHEREAS, the Borough of Ho-Ho-Kus has accepted the terms of these individuals opting out of the Borough's Health Plan, and; also, has agreed to the terms and guidelines set forth by Chapter 92 & Chapter 2,

WHEREAS, the Borough of Ho-Ho-Kus in place of providing Health Coverage to the following individuals the Borough will issue payment to the above employee which may not be more than 25%

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(twenty-five), of the amount saved by the employer because of the waiver or \$5,000, whichever is less, NOW, THEREFORE BE IT RESOLVED, that Borough of Ho-Ho-Kus authorize the Finance Department to go forward in calculating the 2022 payment and implement the rules set forth by Chapter 92 & Chapter 2.

FURTHERMORE, BE IT RESOLVED, the following employees receive compensation for their withdrawal:

Mrs. Perricelli	\$5,000.00
Thomas Kirk	\$5,000.00

**Resolution #22-122**

A Resolution – Shared Services w/Paramus – Maintenance & Repairs of DPW Vehicles

WHEREAS, the Uniform Shared Services Act N.J.S.A. 40A:65-1 et seq. promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services Act allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services with each local unit participating in the agreement that is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Paramus is willing to provide certain labor and maintenance of DPW vehicles owned by the Borough of Ho-Ho-Kus as needed; and

WHEREAS, the Borough of Ho-Ho-Kus may require the use of such labor and maintenance for its DPW vehicles; and

WHEREAS, the Chief Financial Officer has attached hereto a certification that adequate funds will be provided in the 2023 budget to pay for this agreement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that it does hereby authorize and approve a Shared Services Agreement with the Borough of Paramus for use of certain labor and maintenance for its DPW vehicles in the form of the Shared Services Agreement currently on file with the Municipal Manager's office; and

BE IT FURTHER RESOLVED, that this Shared Services Agreement shall be open to public inspection immediately after passage of this Resolution; and

BE IT FURTHER RESOLVED, that the subject Shared Services Agreement is intended to take effect upon adoption of authorizing resolutions by both the Borough of Paramus and the Borough of Ho-Ho-Kus as well as execution of said Agreement by authorized officials of both entities and shall continue for a period of one (1) year commencing January 1, 2023 to December 31, 2023 unless either party notifies the other in writing of intent to cancel the Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign such Shared Services Agreement following legal review.

**Resolution #22-123**

A Resolution – Water, Solid Waste & Tax Cancellation

WHEREAS, N.J.S.A 40A: 5-17.1 provides that a municipality may authorize the processing of tax refunds of less Ten (\$10.00) Dollars and the cancellation of Water, Solid Waste and Tax Delinquencies of less than Ten (\$10.00) Dollars.

NOW, THEREFORE, BEIT RESOLVED, by the Governing Body of the Borough Of Ho-Ho-Kus that the Water & Solid Waste Registrar is hereby authorized to process, without any further action on the part of Governing Body, any property tax refund of less than (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that Water & Solid Waste Registrar is hereby authorized to process, without further action on part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00) Dollars; and,

BE IT FURTHER RESOLVED that a certified Copy of this Resolution be provided by the Municipal Clerk to



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the Water & Solid Waste Registrar, the Tax Collector and the Chief Financial Officer.

**Resolution #22-124**

A Resolution – Share Services Construction Department with Midland Park

WHEREAS, the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq. (“the Act”) promotes the broad use of shared services as a method to reduce local expenses funded by property taxpayers; and

WHEREAS, the Act allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Boroughs of Ho-Ho-Kus and Midland Park have proposed to enter into a shared services agreement pertaining to the Construction Departments of each municipality for economy and efficiency purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus for good cause that it hereby authorizes a shared services agreement with the Borough of Midland Park for the provision of Construction Code Services substantially in the form currently on file with the office of the Borough Administrator; and

BE IT FURTHER RESOLVED that said shared services agreement shall be effective for a term of four (4) years commencing effective January 1, 2023 until December 31, 2026 upon adoption of appropriate resolutions by both Municipalities and execution of the agreement authorized herein; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute such agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that a copy of the shared services agreement shall be open to public inspection at the offices of the Municipal Clerk of Ho-Ho-Kus immediately following adoption of this resolution.

**Resolution #22-125**

A Resolution – Forgiveness of Solid Waste 4<sup>th</sup> qtr. 2022 bill

WHEREAS, 111 First St, 115 First St., 58 Jacqueline Ave., 241 Blauvelt, 23 Pitcairn, 2 Pitcairn, 109 Arbor Dr., 849 Wickham Way, 507 Warren Ave, which are lots under construction; and

WHEREAS, the above residential structures will be credited accordingly and then will be reviewed for the balance.

NOW THEREFORE, be it resolved that the bills in question be cancelled.

**Resolution #22-126**

A Resolution – Appointment of full-time Dispatcher – Shawn Furlifa

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, Shawn Furlifa.

BE IT FURTHER RECEIVED that said position shall be as permanent full-time employee as of December 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 #22-127**

A Resolution – Transfer of Funds

FROM:

TO:

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DPW (S&W) \$24,500.00

Parking Meters	\$ 2,500.00
Finance (S&W)	\$10,000.00
Assessor (S&W)	\$ 500.00
Utilities (O.E.)	\$10,000.00
Shade Tree (O.E.)	\$ 1,000.00
Boro Clerk (O.E.)	\$ 500.00

Total	<u>\$24,500.00</u>	<u>\$24,500.00</u>
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**Resolution #22-128**

A Resolution –Granting Permission for the Light the Night Event

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Contemporary Club requesting permission to hold the Annual Light the Night Event at the Town Green on Sunday December 18, 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 Light the Night Event.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 22-118 through 22-128. Motion carried on a roll call vote – All present voting “Aye”.

**LIAISON REPORTS**

Recreation – Councilman Iannelli reported Northland Highlands High School Varsity Football team has made it to the State Championship again, which is being played at Rutgers Stadium. This is the 3<sup>rd</sup> time in the last full seasons that they have made it. Last week he had a constructive google meet meeting with Dr. Mardy, Borough Administrator Jones, Rec. Chairman Hamm and Councilman Policastro where they discuss issues with the field use, maintenance and costs.

Library - Councilman Policastro reported circulation for the month of October totaled 3,147, which reflects a 2% decrease in circulation from September and a 5% decrease over 2021. The Mayor & Council is holding an information session presented by the Worth-Picket Memorial Library on Monday November 28, 2022 at the Municipal Building at 7pm. The topic for interested residents is the consideration to relocate the library to the borough owned Bank of American building. No formal Action will be taken at this meeting.

Board of Education – Council Policastro reported tomorrow is “Special Persons Day” at the HHK Public Schools for Students from Kindergarteners through Grade two. This is when the student’s special person of choice is invited to visit the school between 10:30–11:15am. Dr. Mardy asked him to convey her thanks to Mayor Randall, Jack Guerin and all of those involved in the 2<sup>nd</sup> grade field trip to borough hall. The students learn so much about their community and local government.

Ambulance Corp. – No Report.

Beautification Committee - No Report.

Fire Department - Councilman Shell reported he has missed their last meeting, but always want to thank them for their service to the community.

Chamber of Commerce – Councilman Shell reported Kim Hayes from Northern Highlands presented their students internship program and suggested if the borough interested in High School Interns to reach out to her. They also will be raffling off a basket at the tree lighting ceremony.

Police – Chief LaCroix addressed the issues with the Fire Department & the Borough. He stated we all know

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what is going on with the Fire Department and the Borough Over the past year the Captain, himself and his department has done their best to stay out of this issue. However, last week there was a semi-final hearing where the closing argument from the Fire Department Attorney made it seemed like we were thrilled to go to the Fire Chiefs house and take the Chief Vehicle and how we acted was far from the truth. He takes a lot of pride in his job as well as the Captain, we worked a long time to build a reputation we can be proud of.  
DPW – Superintendent, Jeff Pattman reported they are still on schedule with the leaf pick-up

**MAYOR REMARKS**

Mayor stated he is always thrilled with the 2<sup>nd</sup> graders coming for a visit to Borough Hall, it was the biggest crowd we had in the last (5) years, there was about 80 children in attendance.

**CLOSED SESSION** - 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”.

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:

4-Matters relating to collective bargaining agreements

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 November 22, 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 7:30 p.m. and ended at 8:05 p.m.

**ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:05 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR  
Borough Clerk