

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Meeting Minutes
November 23, 2021 7:30 p.m.

The 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 23, 2021. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Clerk to read the open a public meeting statement:

The 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”, adequate 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 - absent

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk, Police Chief Mike LaCroix and DPW Supervisor Jeff Pattman.

FLAG SALUTE:

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

RECOGNITION OF SERVICES

Mayor Randall and the Council recognized retired Police Chief Minchin, retired Police Capt. Grego and retired Sergeant Bodart for their many years of service to the Police Department.

PROCLAMATION

Mayor Randall read a proclamation in recognition of Jeanne Hamlin for her many years of service to the HHK Community Church.

Mayor and Council took a 2-minute recess came back into session at 7:43, clerk took a roll call.

APPROVAL OF MINUTES

A motion was offered by Council President Troast and seconded by Councilman Policastro to approve the
October 19, 2021 – Work Session Meeting of the Mayor & Council
October 26, 2021 - Public Meeting of the Mayor & Council
October 28, 2021 – Special Meeting of the Mayor & Council

Motion carried on a roll call vote – all present voting “Ayes” with the exception of Crossley who abstained from the October 26th & October 28th meetings.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

- Police Report – October 2021
- Court Report - October 2021
- 2022 Municipal Court Report & Budget Proposal
- Library Report – November 2021
- Shade Tree Commission Minutes – October 2021

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Water Department Report

PUBLIC DISCUSSION

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

Katie Mathews, 100 Gilbert Road

Katie explained she is doing a short film for her college thesis in memory of her dad who has Dementia. She would like to film in Ho-Ho-Kus around February 20th and asked the Mayor and Council if they would consider waiving the film fee, application fee and car fee as she has a tight budget. A motion was offered by Councilman Shell and seconded by Councilman Policastro to approve waiving this cost. Motion carried by a voice vote – all present voting “Ayes”

Carol Tyler, 1 Stout Lane

Ms. Tyler asked for an update regarding lighting around town during the Holidays. Councilman Policastro stated they are in the process of putting lights on (4) trees on Sycamore and DPW will be putting lights up around the light posts.

Mayor Randall closed the meeting to the public

ADMINISTRATOR’S REPORT

Unfinished Business

BC United Way/Madeline Partnership Affordable Housing Project – nothing new to report

HHK Crossing Project – The developer has submitted plans and are scheduled to go before the Planning Board in December for a completeness review. Looking at January meeting to start the hearing.

Water Tanks Project – The Borough has received approval from the various State Department to enter into a partnership with Suez for maintenance of these tanks.

Water infiltration System Project - There is a 4 million Bond Ordinance on the agenda tonight for introduction to fund this project. We are anticipating approval from the State by the end of the year. Looking to go out to bid January or February of 2022.

Beautification Committee – nothing new to report.

New Business

Best Practices – Every year the State requires each municipality to complete this survey, you need to obtain a minimum score of 15 in order to get state aid; the borough received 19.

West Saddle River Resurfacing - The Borough received a NJDOT Grant in the amount of \$202,000.00 to fund this project.

JIFF: The Borough received a dividend \$6858.00 from JIFF which will be applied towards 2022 policy.

Holiday Tree Lighting – Is scheduled for Friday, December 3rd from 6 to 7:30 pm.

CORRESPONDENCE

- a) NJDOT for funding of the Resurfacing of West Saddle River Road in the amount of \$202,000.00
- b) Ordinance from the Village of Ridgewood amending the Land Use & Development Ordinance.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE #2021-62

COUNCILMEMBER SHELL: moved the Ordinance on second reading by title only

COUNCILMEMBER IANNELLI: Seconded.

ROLL CALL VOTE: All present voting “Aye”

AN ORDINANCE TO AMEND PORTIONS OF CHAPTERS 81-21 AND 81-29 OF CODE OF THE

BOROUGH OF HO-HO-KUS ENTITLED “WATER & WATER RATES”

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 81-21(a) of the code is hereby amended and replaced as follows:

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

- (a) Effective January 1, 2022 all water taken or consumed shall be charged to consumers at the following rates:
- (1) Seven dollars & twenty-five cents (\$7.25) per one thousand (1,000) gallons, with a minimum charge of Fifty-Eight Dollars (\$58) 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	\$7.25	\$58.00
Next	12,000	\$7.75	
Next	20,000	\$8.25	
Next	40,000	\$9.25	
Over	80,000	\$11.25	

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

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 81-29(H), Article II, Fees and Charges, “Charges Not Involving Use of Water” of the code is hereby amended as follows (deletions in ~~strikethrough~~):

81-29 Charges Not Involving Use of Water.

- (H) The Water Department will perform a data log of the water meter upon the request of a customer, ~~once within a calendar year. If additional data logs are requested, they will be at the expense of the customer~~ at the rate of \$25 per data log. A report giving the result of such recording will be made available to the customer, and a record of such recording will be kept.

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

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 81-29(C)(3), Article II, Fees and Charges, “Charges Not Involving Use of Water” of the code is hereby amended as follows (deletions in ~~strikethrough~~):

81-29 Charges Not Involving Use of Water.

- (C) (3) Transfer of Account at the Request of the Customer – A water account may be finalized for the purpose of transferring the account to a new property *owner/tenant* at the written request of the owner of the property utilizing the service, on forms prescribed by the *Water Registrar Municipal Clerk*. The Department will obtain a final meter reading as of the date when service is transferred ~~discontinued~~ and the *owner/tenant* shall pay the final bill based on the reading. The final bill will include a service charge of \$100 for the meter reading.

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 #2021-62 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 Shell and seconded by Councilman Iannelli to Adopted Ordinance #2021-62. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCE

ORDINANCE #2021-63

COUNCILMEMBER POLICASTRO: moved the Ordinance on second reading by title only

COUNCILMEMBER SHELL: Seconded.

ROLL CALL VOTE: All present voting “Aye”

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

WHEREAS, the Borough’s policy is to maintain the established character and scale of the Borough and to regulations that are in character and scale with the established neighborhoods; and

WHEREAS, the borough seeks to establish sign regulations to promote the orderly arrangement of regulations and to promote a safe and efficient use of signs in the Borough to promote the goals and objectives of the Borough Master Plan.

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 Terminology section §85-7 entitled “Word usage; definitions and Article VII Special Regulations section entitled §85-37 entitled “Signs” are hereby amended and supplementing the existing code in the following particulars only: (deleted sections are noted by ~~strike throughs~~, new sections are underlined)

Section 1. Amend section §85-7, by amending in following particulars only:

Add the following definitions.

ADVERTISE

Giving or attempting to give or intending to give any notice or information, or any activity which gives, or attempts to give or intends to give notice, information or warning.

BILLBOARD

See definition for "sign, off-premises."

DIRECTIONAL SIGN

A sign providing directional information whose purpose it is to regulate and control the flow of vehicular and pedestrian traffic.

ERECT

To build, construct, attach, hang, place, reface, suspend or affix, and shall also include the painting of wall signs.

SIGN, OFF-PREMISES

A sign structure advertising an establishment, merchandise, service or entertainment, which is not sold, produced, manufactured or furnished at the property on which said sign is located, e.g., “billboards” or “outdoor advertising.”

Off-premises signs are considered a principal use.

PREMISES

A building or structure, or a piece or tract of land or real estate, vacant or otherwise.

TEMPORARY SIGN

A sign which is intended to advertise community or civic projects, real estate for sale or lease, or other sale or special events on a temporary basis or timeframe.

WALL SIGN

All flat signs of solid-face construction which are placed against a building or other structure and attached to the exterior front, rear or side wall of any building or other structure so that the display surface is parallel with the plane of the wall. Signs painted on an exterior or a wall shall be deemed to be "wall signs" subject to this chapter.

WINDOW

Any opening in the exterior wall or roof of any structure for the purpose of admitting air or light whether or not covered with glass, plastic or other covering.

WINDOW SPACE

The aggregate square footage of all windows on any given side and any given story of any structure regardless of the angle or angles at which they are set. In computing window space, there shall be included all portions of any door which if part of a wall would constitute a window.

Section 2. Amend section §85-37, by amending in its entirety as follows:

§85-37 Signs.

§85-37.001 Compliance Required

- A. Unless otherwise exempted within this section, no person shall erect, alter, relocate, maintain, reconstruct, or cause to be erected, altered, relocated, or reconstructed any sign of any type or description unless he/she shall have submitted a sign application to the Planning Board, have the sign reviewed and approved by the Planning Board or it's designee, applied for a sign permit and secured a sign permit from the Zoning Officer/Construction Code Officer.
- B. All signs hereafter erected or maintained, except official traffic and street signs, shall conform to the provisions of this chapter. Any signs not specifically permitted are hereby prohibited.

§85-37.002 Purpose: to regulate signs in the Borough to promote the public health, safety, morals, and general welfare. The regulations contained herein are based upon these principals and those enumerated in the Borough Master Plan and Periodic Re-examination Reports including the following:

- A. To promote a desirable visual environment.
- B. To improve traffic safety and aesthetics by limiting sign clutter and impediments.
- C. To protect property and economic values of the community by creating a favorable physical image.
- D. To maintain adequate light, air and open space.

§85-37.003 Permit Procedures.

- A. No sign shall be constructed, erected, displayed, altered, relocated or reconstructed unless a building permit shall have first been obtained from the Construction Code Official.
- B. A permit shall be required for the erection, alteration or reconstruction of any sign, except as noted in Subsection §85-37.06 below. The advertiser shall be responsible for securing the permit and payment of applicable fees shall be deposited [See Article III]
- C. Any wall sign attached to a building or freestanding sign on a property, except for a temporary sign or public banner sign as noted herein, shall be required to obtain the approval of the Borough Planning Board or its designee.
- D. No person shall make a sign permit application for the issuance of a sign permit without first obtaining the written consent of the owner of the subject premises using the Borough applicable forms. Said consent shall be submitted to the reviewing authority at the same time as the filing of the sign application.
- E. Each application shall include sign plans showing the specific design, location, and indicating the size, construction, color or colors and material including an illustration or photo-simulation to be used in relation to the existing building façade where it is to be installed.

Such sign plan shall include details on the following:

- (1) Letter style.
- (2) Lighting source.
- (3) Colors.
- (4) Construction and materials.
- (5) Height of sign.
- (6) Height above grade or below roofline.
- (7) Dimensions.
- (8) Text of Sign.

§85-37.004 Prohibited Sign and Sign Features

- A. No sign causing radio, microwave or television interference shall be permitted.
- B. Only those signs identifying the name, business, occupant, service, address or product offered or sold on the premises shall be permitted to be erected.
- C. Signs attached to a principal structure shall not be erected on, attached to or extend above the roofline or parapet or project above the highest elevation of the wall to which they are attached.

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- D. There shall be no digital, flashing, moving, rotating or apparent motion signs or lights, as well as streamers, pennants and similar displays.
- E. No sign shall be painted on or affixed to water towers, storage tanks, smokestacks or similar structures.
- F. No private sign shall be erected within the right-of-way of any street, nor shall any sign be located so as to constitute a traffic hazard.
- G. No sign shall be placed so as to interfere with or be mistaken for a traffic light or similar safety device or interfere with traffic visibility
- H. Off-premise, billboard or billboard signs shall be prohibited in all districts.
- I. No sign shall be placed, located or displayed upon any sidewalk.
- J. Projecting signs are prohibited.
- K. No signs are permitted on trees or utility poles in any district.
- L. Advertising searchlights will not be permitted at any time outside a building.
- M. No metal signs shall be permitted. Signs shall be constructed of wood or wood carved.

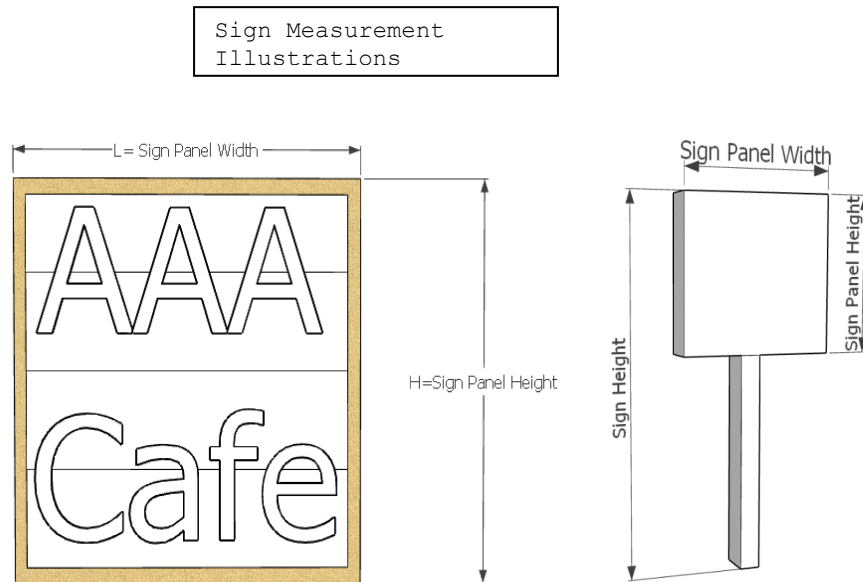
§85-37.005 General Sign Regulations.

- A. If the Property Maintenance Official finds that any sign has been erected in such a manner or has deteriorated to such a degree as to be unsightly or to constitute a hazard to the general public, it shall be removed or repaired to the satisfaction of the Property Maintenance Official within 48 hours after written notice of such condition has been served upon the owner, owner's agent, lessee or occupant. Failure to comply therewith shall be a violation of this chapter and subject to its penalties. The Property Maintenance Official may cause any sign which is an immediate peril to persons or property to be removed summarily and without notice.
- B. Directional signs shall give vehicular and pedestrian movement instructions on site. No off-site directional or advertising signs shall be permitted. Direction signs (entrance-exit, one-way, etc.) shall not exceed two square feet in area and are exempt from total sign area limits. Such signs must be at least two feet off of front property lines and at least five feet off of side property lines. No business logos are permitted on directional signs.
- C. Any sign supported by one or more uprights or braces upon the ground and not attached to any building shall be considered a ground sign. The area surrounding ground signs shall be kept neat, clean and landscaped. The owner, lessee or occupant of the property upon which the sign is located shall be responsible for maintaining the condition of the area.
- D. Any sign placed against the exterior wall of any building or other structure so that the display surface is parallel to the face of the wall and signs painted on the exterior of a wall or on a window shall be deemed to be wall signs. They shall advertise only the permitted use or approved use, products or services on the premises on which they are displayed.
- E. All signs painted or pasted permanently or temporarily on windows, walls or facades shall comply fully with sign area requirements as permitted herein.
- F. Any sign now or hereafter existing which no longer advertises a bona fide business conducted or a product sold on said premises shall be taken down and removed by the lessee, owner, agent or person having the beneficial use of the building or structure upon which such sign may be found within 10 days after written notification from the Zoning Official, and, upon failure to comply with such notice within the time specified in such order, the owner of the premises shall be considered to be in violation of this chapter and subject to its penalties.
- G. When the owner or lessee of a sign vacates the premises upon which the sign is located, said sign(s) must be removed unless the new owner or lessee intends on using the existing sign(s) without alteration.

§85-37.006 Computation of Sign Area and Height

- A. Computation of area of individual signs. The area of a sign face shall be computed as the total square foot content of the background or panel upon which the lettering, illustration or display is presented, excluding any base support or frame, unless the support or frame is an integral part of the sign. If there is no background or panel, the sign area shall be the rectangle which is the product of the largest horizontal and vertical dimensions of the lettering, illustration or display.

- B. Computation of area of multifaceted signs. The sign area for a sign with more than one face shall be computed by adding together the area of all sign faces visible from any one point. When two identical sign faces are placed back-to-back, so that both faces cannot be viewed from any one point at the same time, and when such faces are part of the same sign structure and are not more than 42 inches apart at any point, the sign area shall be computed by the measurement of one of the faces.
- C. Computation of sign height. The height of a sign shall be computed as the distance from the base of the sign at street grade to the top of the highest attached component of the sign. The sign height of a freestanding sign shall include the height of its base.
- D. The following diagrams identify how to calculate the area of individual signs, as well as the sign height, for both wall and freestanding signs:



85-37.007 Illumination

- A. All illuminated signs shall be directly lighted by the fixture. No sign shall be lighted by means of flashing or intermittent illumination. No sign shall be back lighted or constructed of any material which permits the passage of light or allows light to be seen through the material so as to illuminate the exterior surface or any portion of the exterior portion of the surface of the sign. The direct source of all lights used for the illumination of any use or building or the area surrounding them or for the illumination or display of merchandise or products of business establishments shall be completely shielded in such a manner that they are not visible from the street or adjoining property. Floodlights used for the illumination of said premises or of any sign thereon, whether or not such floodlights are attached to or separate from the building, shall not project light above the height of the highest elevation of the illuminated wall of the building.
- B. All exterior illuminated signs shall be extinguished by 10:00 p.m. or at the close of business, whichever is later.
- C. No internally illuminated or neon signs or similar signs using an inert gaseous element to emit illumination shall be permitted.
- D. Illuminated signs within the interior of a structure designed to be seen from the exterior shall meet all the requirements of exterior signs, including but not limited to maximum size area.
- E. If using LED lamps, the color of the illumination shall be within the 3,000 to 4,000 Kelvin range of color.

§85-37.008 Exemptions

Exemptions. The provisions of this chapter shall not apply to the following signs provided, however, that said signs shall remain subject to other provisions of this chapter:

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- A. A memorial sign or tablet or sign indicating the name of a building or the date of its erection, when cut into any masonry surface or when constructed of bronze or other noncombustible material, not exceeding three square feet.
- B. Signs for public convenience and welfare erected by or on behalf of the United States of America, the State of New Jersey, the County of Bergen and the Borough of Ho-Ho-Kus, traffic controls in private ways and parking lots, legal-notices, railroad crossing signs or other signs as required by law. Signs such as "public rest room(s)" or words or directions of similar-import shall not exceed 72 square inches in total area, and only one sign of-each type shall be displayed.
- C. Public interest signs: signs, markers or plaques of a noncommercial nature in all zone districts which are in the public interest and convey a message that does not propose a commercial transaction or advance an economic interest and are restricted to signs for historical, charitable, and cultural interests of a noncommercial nature only. Such signs shall be erected only upon resolution of the Mayor and Council of the Borough of Ho-Ho-Kus, after referral to the Planning Board for review and recommendation. Historic public interest signs shall be subject to the following regulations: [Added 9-27-2011 by Ord. No. 997]
 - (1) No historic marker, sign or plaque (hereinafter "historic sign") shall be erected in any zone unless it complies with the regulations of this chapter.
 - (2) The applicant shall be responsible for signage, support posts, mounting brackets and installation on approved footings.
 - (3) Outdoor historic signs shall be permanent and contain historical facts about Ho-Ho-Kus, including names, dates, and titles.
 - (4) Historic signs shall tell a story or explain facts about a particular area or site. No other message shall be permitted.
 - (5) Historic signs may be constructed of cast aluminum or brass and may be imprinted on one or both sides.
 - (6) Overall dimensions of the historic sign shall not exceed two feet in height and two feet in width. A bump-out which does not exceed two inches in width at the top of the historic sign shall not be subject to these dimension requirements.
 - (7) The base of the historic sign shall be secured to a platform footing. Footings shall be at least one foot by one foot and three feet deep.
 - (8) Footings shall be five feet from the curb line and in the Borough right-of way.
 - (9) Multiple historic signs are not permitted.
 - (10) Lighting of outdoor historic signs is not permitted.
 - (11) Historic signs, whether indoor or outdoor, shall be black in color with raised satin finished letters.
 - (12) After proper approved installation, the historic sign shall become the property of the Borough of Ho-Ho-Kus.

§85-37.009 Nonconforming Signs

- A. Where a nonconforming sign exists on property, no permit shall be issued to erect an additional sign on property containing a nonconforming sign until such time as the nonconforming sign has been removed.
- B. A sign existing on the effective date of the adoption of this section which does not conform to any provision thereof, shall be deemed a nonconforming use and may be continued, maintained and repaired upon its present premises, provided that such sign was lawful under any prior ordinance. Any legal nonconforming sign on any premises involving a change in tenancy of said premises or involving a change in the physical appearance of the sign shall revoke the nonconforming rights as soon as the physical appearance of the sign is changed in any manner whatsoever. Nothing herein shall be construed to prohibit the normal maintenance of a legal nonconforming sign, such as bulb replacement, painting or replacement of existing lettering.
- C. Any sign unlawful under any prior ordinance shall remain unlawful unless it complies with the provisions of this chapter and there is issued by the Construction Code Official a sign permit. Any new sign hereafter erected, either for a new building or a change in tenancy of an existing building, shall comply with all the provisions of this chapter.

- D. Any sign which has been damaged to the extent that reconstruction of the original sign structure would exceed 50% of the sign shall be deemed as destroyed, and the owner thereof shall not be permitted to erect or restore said sign except in accordance with this chapter.

§85-37.010 Temporary Signs

- A. Temporary window display signs. The following regulations shall apply to all temporary window display signs:
- (1) Window display signs are permitted as integral components of the window display of merchandise and advertising sales. No signs, however, shall be attached in any manner to the outside of display windows.
 - (2) Window display signs, when attached to the inside of display windows, shall cover an aggregate maximum of 20% of such area.
 - (3) Window display signs erected for the purpose of advertising sales within the premises shall not remain for more than 14 consecutive days.
- B. Announcement signs for future events. One sign per lot is permitted to announce any educational, charitable, civic, religious or like campaign or event, and such sign may be displayed for a consecutive period not to exceed 30 days in any one calendar year and such event sign shall be removed within 7 days after the completion of the event. No such sign shall exceed 9 square feet in total area. Said sign may relate to the use of a premises other than that upon which the sign is located. All such signs shall not be placed in the public Right of Way.

§85-37.011 Signs Permitted for Residential Uses

- A. Nameplate and identification signs for single-family dwellings in all districts. A sign indicating the name or address of the occupant may be permitted, provided that the sign shall be no larger than one square foot. Only one sign per dwelling unit is permitted in addition to a mailbox identification sign.

§85-37.012 Signs Permitted for Schools and Churches

- A. Nameplate and identification signs for schools and churches in residential districts:
- (1) One exterior freestanding sign not more than 16 square feet in area may be displayed on the same premises, setting forth the name of a school or place of worship and may include a facility activity bulletin sign. No such sign shall be higher than 6 feet as measured from the average grade at the base of the sign.
 - (2) Not more than one such sign shall be placed on a property unless such property fronts upon more than one street in which event two such signs may be erected, one on each of the two frontages. If such signs are illuminated, the direct source of light shall be shielded in such a manner as not to be visible from the street or any adjoining residential property. No such signs shall be erected within 15 feet of any street right-of-way line and higher than 6 feet.
 - (3) No other signs of any description, other than an address sign not more than one square foot in area, may be placed anywhere in the front yard and except as listed under §85-37.06 Exemptions.

§85-37.013 Signs Permitted for Public or Semi-Public Buildings

- A. Other institutional signs in all districts. Signs of other institutions of a similar public or semipublic nature may be erected and maintained, provided that:
- (1) 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 6 feet as measured from the average grade at the bottom of the sign.
 - (2) 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 façade elevation.

§85-37.014 Signs Permitted for Business Related Uses (Single Business Tenanted Buildings)

- A. Wall and Freestanding signs shall be permitted as identified in this section.

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- B. The total area of all signs inside or outside each main building on any one property shall not exceed two square feet per foot of building frontage or 60 square feet, whichever is the smaller, and the lesser dimension of any sign shall not exceed two feet, except as provided in §85-37.014 A(6) below:
- (1) 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.
 - (2) Signs shall not be erected higher than the following limits at their highest points:
 - a. Wall signs: 20 feet.
 - b. Freestanding signs: six feet.
 - (3) Only wall signs shall be permitted.
 - (4) No sign shall project over a property line or over the public sidewalk.
 - (5) All signs shall be attached to the main building.
 - (6) Signs painted or otherwise affixed to the windows of a building shall be subject to the same limitations in size as outside signs, except the lesser dimension of any window sign shall not exceed 4 feet.
 - (7) Frontage, as mentioned above, shall be the actual length of the street side of the main building.
 - (8) In the case of a building located so as to expose one side for sign purposes, a sign no larger than 10 square feet in area may be mounted on the exposed side, but the area permitted for the principal sign shall be decreased by the amount of this single secondary sign.
 - (9) In the case of buildings located at the intersection of two streets, the total sign area permitted may be divided into two signs.
 - (10) In the cases with frontage on two streets, the frontage shall be considered to be 1/3 the sum of the frontages on each street in determining size limitations.
- C. Awning signs. The following criteria pertain to awning permitted signs on an awning:
- (1) Lettering constituting the name of the business conducted on the premises and/or a logo symbol shall be permitted, and such name and/or logo symbol shall be deemed to be a sign. Address number(s) shall be required.
 - (2) No lettering, logo or symbol identifying the business shall exceed eight inches in height. The address numbers shall not exceed six inches in height and shall be located within the bottom 1/3 of the front of the awning, on the awning valance, canopy or marquee on both sides.

§85-37.014 Signs Permitted for Business Related Uses (Multi-Tenanted Buildings or Industrial Parks)

- C. Each such tenant or user shall submit a tenant signing plan to the Planning Board for approval.
- D. The signing plan shall be based on an integrated design theme to include all of the elements in §85-37.02. All of the above elements shall be designed to be in harmony and consistent with each other, the architecture and materials of the principal structures and the landscaping plan. The reviewing board, in its sole discretion, shall determine if a proposed signing plan meets the goals and objectives of this subsection.
- E. The total area of all signs inside or outside each main building on any one property shall not exceed two square feet per foot of building frontage or 60 square feet, whichever is the smaller, and the lesser dimension of any sign shall not exceed two feet.
- F. No such tenant sign mounted to the building shall be higher than 20 feet as measured from the average façade elevation. If such tenant sign is freestanding it shall be no higher than 6 feet.

§85-37.015 Signs Permitted for Service Station Uses

- A. One stationary freestanding identification sign not to exceed 20 feet in height and not to have an excess of comprised of a maximum of 36 square feet for gas station identification purposes (including the company or brand name, insignia or emblem), and a maximum of 24 square feet for price display and related purposes, provided that it does not extend over or beyond the property line or over the public sidewalk.
- B. No sign shall be permitted on a canopy over the gas pumps.
- C. Signs attached to fuel pumps indicating the unit price per gallon of fuel are permitted. Such signs shall not exceed one square foot in area per sign per individual pump.
- D. No signage may be illuminated after business hours.

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- E. Lettering or other insignia which are a structural part of the gasoline pumps, as manufactured, shall be permitted.
- F. Credit card signs may be placed on or near the gasoline pump islands, not to exceed a maximum one square foot per sign per island.

Section 3. Amend section §85-37.2 Awnings, canopies or marques, item B(3) and (4) "Prohibitions" shall be revised by amending the following:

- (3) No lettering, signs, symbols or logos are permitted on any part of the awning, canopy or marquee, except as permitted in section § 85-37.13C and as applicable.
- (4) No portion of any awning shall extend more than four feet beyond the building and shall not be less than six feet eight inches in the clear above any surface. All awnings shall be permitted to extend the length of the building within the GB-General Business District. All other districts shall be limited to the window and/or doorway area of the building.

Section 4. 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 5. 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 6. 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 7. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law.

A motion was offered by Councilman Policastro and seconded by Councilman Shell to Introduce Ordinance #2021-63. Motion carried on a roll call vote – All present voting "Aye".

BOND ORDINANCE #2021-64

COUNCILM PRESIDENT TROAST: moved the Ordinance on second reading by title only

COUNCILMEMBER CROSSLEY: Seconded.

ROLL CALL VOTE: All present voting "Aye"

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS WATER SYSTEM
TREATMENT IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF
HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE
SUM OF \$4,000,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS
TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

WHEREAS, the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey (the "Borough") hereby determines that it is necessary to authorize and provide for the financing of various water system treatment improvements in, by and for the Water Utility of the Borough, including all work, materials and appurtenances necessary and suitable therefor; and

WHEREAS, the Borough Council has heretofore authorized the filing of a loan application by the Borough for the financing of allowable costs of the aforesaid improvements with the New Jersey Environmental Infrastructure Financing Program (the "State Program"); NOW, THEREFORE,

BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake various water system treatment improvements in, by and for the Water Utility of the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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Section 2. The sum of \$4,000,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$4,000,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$4,000,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$706,100, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2020, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percent (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$4,000,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$4,000,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable at such times as may be hereafter determined within the limitations prescribed by law, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,000,000, but said \$4,000,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

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Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (except any funds received as loans from the State Program which shall be applied to the payment of the cost of such purpose or to the payment of any outstanding bond anticipation notes, but shall not reduce the amount of bonds authorized for such purpose), shall be applied to the payment of the cost of such purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

A motion was offered by Council President Troast and seconded by Councilman Crossley to Introduce Bond Ordinance #2021-64. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT AGENDA RESOLUTIONS (21-123 thru 21-131)

Resolution #21-123- Introduced by Council President Troast)

A Resolution – Payment of Bills – November

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,864,932.37; 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 of \$2,864,932.37; be approved and ratified respectively

BILL LIST:

21-01441	09/28/21	00001	HOME HARDWARE	OCTOBER 2021 PURCHASES – DPW	Open	205.04	0.00
21-01442	09/28/21	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC OCT 2021	Open	620.00	0.00
21-01445	09/28/21	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES – OCT 2021	Open	114.40	0.00
21-01447	09/28/21	02590	AMERICANWEAR, INC.	OCT 2021 UNIFORMS – ROADS 2/3	Open	258.72	0.00
21-01448	09/28/21	02590	AMERICANWEAR, INC.	OCT 2021 UNIFORMS – WATER 1/3	Open	129.36	0.00
21-01483	10/04/21	02296	ARROW TREE SERVICE INC	EMERG LIMB REMOVAL-LIB. BRIDGE	Open	720.00	0.00
21-01536	10/13/21	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT 10/6	Open	150.00	0.00
21-01574	10/19/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES – COURT	Open	195.61	0.00
21-01582	10/19/21	01662	AAA EMERGENCY SUPPLY	SCOTT POSICHEK-AIR PAK TEST-FD	Open	2,022.93	0.00
21-01583	10/19/21	01662	AAA EMERGENCY SUPPLY	AIR PAK REPAIRS – FIRE DPT	Open	223.30	0.00
21-01584	10/19/21	01662	AAA EMERGENCY SUPPLY	BERGEN CTY FIRE COORD. BANNER	Open	205.00	0.00
21-01585	10/19/21	01662	AAA EMERGENCY SUPPLY	OHD CALIBRATION – FIRE DEPT	Open	400.25	0.00

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21-01586	10/19/21	01662	AAA EMERGENCY SUPPLY	AAA TOTAL SMOKE FLUID - FIRE D	Open	206.20	0.00
21-01587	10/19/21	01662	AAA EMERGENCY SUPPLY	HYDROTEST - FIREDPT	Open	30.00	0.00
21-01588	10/19/21	01662	AAA EMERGENCY SUPPLY	AIR COMPRESSOR SYST REPAIR- FD	Open	592.50	0.00
21-01589	10/19/21	01662	AAA EMERGENCY SUPPLY	10 SCOTT HIGH TEMP MASKS - FD	Open	4,285.36	0.00
21-01596	10/20/21	02983	NJ ST ASSN OF CHIEFS OF POLICE	2021 MEMBERSHIP DUES-POL CHIEF	Open	475.00	0.00
21-01612	10/21/21	01840	OPTIMUM	POLICE/CAD CABLE 11/16-12/15	Open	93.43	0.00
21-01613	10/21/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF NOV.	Open	1,558,259.00	0.00
21-01617	10/21/21	00209	WORTH PINKHAM MEMORIAL LIBRARY	TRANSFER Q4 2021 OPER CASH	Open	47,176.75	0.00
21-01619	10/21/21	80296	VILLOSLADA, JONATHAN & SAMANTHA	RETURN ZBA ESCROW BAL. - 215/3	Open	443.93	0.00
21-01620	10/21/21	80297	VAGNONE, MICHAEL & WOODS, SUSAN	RET. ZBA ESCROW BALANCE-210/17	Open	1,041.70	0.00
21-01621	10/21/21	80298	PISANO, MICHAEL & LISA	RET. ZBA ESCROW BALANCE 1011/9	Open	802.07	0.00
21-01623	11/05/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT.	Open	238.22	0.00
21-01624	11/05/21	02747	DTS TRUCKING	15 YDS. WOOD WASTE DUMPED	Open	450.00	0.00
21-01626	11/05/21	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT 11/3	Open	150.00	0.00
21-01627	11/05/21	00097	ACTION RUBBER & INDUSTRIAL	SUP HOSE - FOR DPW VEHICLES	Open	128.93	0.00
21-01628	11/05/21	02271	H2MASSOCIATES INC	HYDROLOGICAL WATER SVCS- SEPT	Open	1,716.00	0.00
21-01629	11/05/21	02783	A.P. CERTIFIED TESTING, LLC.	TOOLS FOR WATER DEPT.	Open	2,395.25	0.00
21-01630	11/05/21	02380	I.D.M. MEDICAL GAS CO	REFILL 4 OXYGEN CYLINDERS-AMBU	Open	86.03	0.00
21-01631	11/05/21	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS SEPT - DPW	Open	36.69	0.00
21-01632	11/05/21	03259	GODWIN TOOL & HARDWARE SUPPLY	DUAL ROVER FLOOD LIGHT- DPW	Open	149.99	0.00
21-01633	11/05/21	80244	VANDEWEERT, RICH	REIMB. DPW WORK BOOTS - 2020	Open	300.00	0.00
21-01634	11/05/21	02147	PISANO, RONALD	REIMB- WORK BOOTS 2021 DPW	Open	300.00	0.00
21-01635	11/05/21	00012	PROSTOCK MIDLAND	STANDARD CAPSULE - DPW	Open	59.58	0.00
21-01636	11/05/21	02435	RIO SUPPLY, INC.	WATER SOFTWARE MAINT AGREEMENT	Open	3,550.00	0.00
21-01637	11/05/21	03208	MONMOUTH TELECOM	TELECOM SERVICE - OCT/NOV	Open	851.47	0.00
21-01638	11/05/21	03048	QUALITY FORD	PIPE & GASKET - DPW	Open	267.29	0.00
21-01639	11/05/21	02965	CORE & MAIN LP	PIPE FITTINGS - WATER DEPT	Open	4,428.17	0.00
21-01640	11/05/21	01609	JESCO, INC.	BLADES FOR LOADER BUCKET - DPW	Open	1,399.48	0.00
21-01641	11/05/21	02297	THE SHARP SHOP	PRIMER ASSY FOR BACK PACKS-DPW	Open	25.90	0.00
21-01642	11/05/21	03205	NORTH JERSEY PUMP & CONTROLS	PUMP STATION REPAIR - DPW	Open	2,595.46	0.00
21-01643	11/05/21	02975	POSTMASTER	RENEW BULK MAIL PERMIT #107	Open	265.00	0.00
21-01644	11/08/21	02567	EAST COAST EMERGENCY LIGHTING	LED FLASHER - DPW VEHICLE	Open	136.62	0.00
21-01645	11/08/21	03455	WIN-911 SOFTWARE	ANNUAL SOFTWARE LICENSE-WATER	Open	440.00	0.00
21-01646	11/08/21	01915	BALESTRIERI, ANTHONY	2021 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
21-01647	11/08/21	03004	WYCKOFF WASH	CAR WASH-POL VEH 10/11 & 29	Open	11.00	0.00
21-01648	11/08/21	00610	NJ DEPT OF HEALTH	10/1-10/31 DOG LIC #484-485	Open	2.40	0.00
21-01649	11/08/21	00152	A TEMBLEM CO	6 POLICE BADGES	Open	607.75	0.00
21-01650	11/08/21	00106	M G L PRINTING SOLUTIONS	SUPPLIES-ORDINANCES/MINUTES	Open	4,388.00	0.00
21-01651	11/08/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 11/1-11/30	Open	29.95	0.00
21-01652	11/08/21	02892	TRUGREEN	LAWN SERVICE 10/15 - N. FIELD	Open	495.00	0.00
21-01655	11/08/21	01995	PASSAIC COUNTY POLICE ACADEMY	POL. TRUCK ENFORCEMENT COURSE	Open	210.00	0.00
21-01656	11/08/21	01651	RAIMONDI, CHRIS	SHADE TREE FEDERATION CONF.	Open	590.48	0.00
21-01657	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - OCT 2021	Open	361.23	0.00
21-01658	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - OCT	Open	13,263.01	0.00
21-01659	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-OCT	Open	1,344.18	0.00
21-01660	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-OCT	Open	726.47	0.00
21-01661	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 10/29	Open	168,252.11	0.00
21-01662	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 10/29	Open	8,427.23	0.00
21-01663	11/08/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 10/29	Open	4,149.29	0.00
21-01664	11/08/21	00022	STONE INDUSTRIES, INC.	4 TONS TOP ASPHALT -ROADS DEPT	Open	229.68	0.00
21-01665	11/08/21	00777	CLEAN AIR COMPANY	EXHAUST SYSTEM REPAIR-AMBUL	Open	285.88	0.00
21-01666	11/08/21	02157	TREASURER, STATE OF NJ	UNIFORM FIRE CODE SUBSCRIPTION	Open	30.00	0.00
21-01667	11/08/21	00821	AT&T	OCT 2021 FAX/LONG DISTANCE	Open	96.30	0.00

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21-01668	11/08/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 9/12-10/11	Open	1,206.99	0.00
21-01669	11/08/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING OCT 2021	Open	74,077.60	0.00
21-01670	11/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVE 1206/4	Open	875.00	0.00
21-01671	11/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PL REV/SOIL MOVE-802/10.03	Open	650.00	0.00
21-01672	11/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. ROAD OPENING - 57 ARDMORE	Open	250.00	0.00
21-01673	11/09/21	00012	PROSTOCK MIDLAND	BULBS AND WINTER BLADES-DPW	Open	153.10	0.00
21-01674	11/09/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 10/4-11/3	Open	43.18	0.00
21-01675	11/09/21	03294	CARUCCI, LAURA A.	TRANSCRIBE ZOOM ZBA MEETINGS	Open	2,625.50	0.00
21-01676	11/09/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BD ATTORNEY SVCS-OCT	Open	2,115.00	0.00
21-01677	11/09/21	02863	LAW OFFICES OF GARY CUCCHIARA	REV BOARD PLANNER/ENG. REPORTS	Open	165.00	0.00
21-01678	11/09/21	02863	LAW OFFICES OF GARY CUCCHIARA	REVIEW BD PLANNER/ENG REPORTS	Open	150.00	0.00
21-01679	11/09/21	02484	RACHLES/MICHELE'S OIL CO.	700 GALS DIESEL DEL 10/7	Open	3,004.94	0.00
21-01680	11/09/21	02484	RACHLES/MICHELE'S OIL CO.	1004 GALS GAS DELIVERED 10/14	Open	2,493.12	0.00
21-01681	11/09/21	02484	RACHLES/MICHELE'S OIL CO.	801 GALS GAS DELIVERED 10/18	Open	2,066.05	0.00
21-01682	11/10/21	02331	WISS & BOUREGY P.C.	BORO ATTY RETAINER - 4TH QTR.	Open	3,000.00	0.00
21-01683	11/10/21	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS - OCT	Open	5,662.50	0.00
21-01684	11/10/21	01607	BURGIS ASSOCIATES, INC.	RE: SIGN ORDINANCE AMENDMENTS	Open	975.00	0.00
21-01685	11/10/21	03240	USA SECURITY SERVICES, INC.	ALARM SYST. SERVICE CALL 10/27	Open	300.00	0.00
21-01686	11/10/21	03303	B.C.U.W./MADELINE	REQUISITION #14-AFFORD HOUSING	Open	415,268.75	0.00
21-01687	11/10/21	03317	EVERBRIDGE, INC.	NIXLE GLOBAL MESSAGE UNITS	Open	500.00	0.00
21-01688	11/10/21	03298	PASCACK DATA SERVICES, INC	COMPUTER SUPPORT 12/15-3/14	Open	6,750.00	0.00
21-01689	11/10/21	01571	BOROUGH OF MIDLAND PARK	QTR 4-CONSTRUCTION INTERLOCAL	Open	37,597.36	0.00
21-01690	11/10/21	02478	QUENCH USA	11/1-1/31 WATER COOLER MAINT.	Open	91.77	0.00
21-01691	11/10/21	03334	HARWOOD LLOYD, LLC	TAX APPEAL SVCS - SEPT.	Open	120.00	0.00
21-01692	11/10/21	00835	CUNY & GUERBER	SOFTWARE SUPPORT-WATERDEPT.	Open	249.50	0.00
21-01693	11/10/21	00742	LACROIX, MICHAEL C	DESK & KEYBOARD TRAY- POL DEPT	Open	1,456.90	0.00
21-01694	11/10/21	02069	PATTMAN PLUMBING	BOILER REPAIR - POL DPT.	Open	285.00	0.00
21-01695	11/10/21	99874	PRIESTNER, DAN	REIMBURSE - WORK BOOTS 2021	Open	300.00	0.00
21-01696	11/10/21	00012	PROSTOCK MIDLAND	GENERATOR BATTERIES- DPW	Open	333.90	0.00
21-01697	11/10/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- NOV	Open	65,751.35	0.00
21-01698	11/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 11/15	Open	171,152.97	0.00
21-01699	11/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 11/15	Open	9,374.56	0.00
21-01700	11/10/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 11/15	Open	6,310.22	0.00
21-01701	11/10/21	03159	BOSWELL ENGINEERING. INC.	GEN. ENGINEERING-WATER SVCS.	Open	318.00	0.00
21-01702	11/10/21	03159	BOSWELL ENGINEERING. INC.	WELL TREATMENT SYST-ADD'L WORK	Open	15,196.00	0.00
21-01704	11/12/21	00742	LACROIX, MICHAEL C	REIMB. FOR AMMUNITION- POL DPT	Open	328.00	0.00
21-01705	11/12/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - ADMIN	Open	108.46	0.00
21-01706	11/12/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 9/4-10/3	Open	181.15	0.00
21-01707	11/12/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DPT	Open	171.59	0.00
21-01708	11/12/21	00374	NJ DIV OF ALCOHOL BEV CONTROL	LIQUOR LICENSE RENEWAL 2020-21	Open	12.00	0.00
21-01709	11/12/21	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL ADS - OCTOBER	Open	106.34	0.00
21-01710	11/12/21	00255	NORTH JERSEY MEDIA GROUP	ZBA LEGAL ADS - OCTOBER	Open	300.78	0.00
21-01711	11/12/21	00255	NORTH JERSEY MEDIA GROUP	NOT OF ZBA DECISIONS - OCT	Open	36.31	0.00
21-01712	11/12/21	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 11/5	Open	53.90	0.00
21-01713	11/15/21	03298	PASCACK DATA SERVICES, INC	REPLACE POL.HARD DRIVE- CHIEF	Open	125.00	0.00
21-01714	11/15/21	01834	GOLDEN RULE CREATIONS	POLICE SHOULDER EMBLEMS	Open	346.52	0.00
21-01715	11/15/21	02283	DRAEGER, INC.	CERT SOLUTION - POL	Open	180.00	0.00
21-01716	11/15/21	02567	EAST COAST EMERGENCY LIGHTING	REMOVE/REINSTALL ALPR SYST-POL	Open	900.00	0.00
21-01717	11/15/21	02356	GENERATION III INC.	CONDENSER UNIT/BOILER REPAIR	Open	7,345.00	0.00
21-01718	11/15/21	01607	BURGIS ASSOCIATES, INC.	REV/EVAL RESOLUTION 111 1ST ST	Open	337.50	0.00
21-01719	11/15/21	01607	BURGIS ASSOCIATES, INC.	REVISED SITE PLAN-CROSSINGS	Open	1,650.00	0.00
21-01720	11/15/21	01607	BURGIS ASSOCIATES, INC.	REV. -AMEND CABANA ORDINANCE	Open	150.00	0.00
21-01721	11/15/21	03110	PERRICELLI, LISA	WREATHS-HHK SCHOOL CLASS 2022	Open	60.00	0.00

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21-01723	11/15/21	02723	CLARKE CATON HINTZ	FAIR SHARE REPORT SVCS-10/29	Open	689.00	0.00
21-01724	11/15/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES-BORO HALL	Open	312.53	0.00
21-01725	11/15/21	03298	PASCACK DATA SERVICES, INC	MS OFFICE ONLINE SVCS	Open	2,406.98	0.00
21-01726	11/15/21	03192	PIAZZA & ASSOCIATES, INC.	COAH CONSULTING FEE - NOV	Open	100.00	0.00
21-01727	11/15/21	02435	RIO SUPPLY, INC.	40 WATER METERS	Open	15,470.00	0.00
21-01728	11/16/21	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-NOV	Open	384.49	0.00
21-01729	11/16/21	01658	TROPHY KING OF RAMSEY	RETIREMENT PLAQUES-POL. DEPT	Open	270.00	0.00
21-01730	11/16/21	80089	DENCH, BRIAN	REIMB. EYE WEAR 2021	Open	118.00	0.00
21-01731	11/16/21	00001	HOME HARDWARE	OCTOBER PURCHASES-WATER DEPT.	Open	139.31	0.00
21-01732	11/16/21	00105	P S E & G	OCTOBER GAS/ELECT. - CURRENT	Open	6,438.58	0.00
21-01733	11/16/21	00105	P S E & G	OCT. GAS/ELECT. - WATER	Open	5,770.20	0.00
21-01735	11/16/21	03334	HARWOOD LLOYD, LLC	ATTORNEY SVCS-TAX APPEALS-OCT.	Open	300.00	0.00
21-01736	11/17/21	80138	ANGELI, BRIAN & JENNIFER	RETURN ESCROW BALANCE 405/6	Open	0.00	0.00
21-01737	11/17/21	00038	VERIZON	WATER DEPT FAX/ALARM OCT/NOV	Open	85.20	0.00
21-01738	11/17/21	00038	VERIZON	NO/DEC PHONE/FAXES - DEPTS.	Open	368.58	0.00
21-01740	11/17/21	03280	CLEANING WORLD, INC.	CLEANING SVC - NOV.	Open	1,775.00	0.00
21-01742	11/17/21	02069	PATTMAN PLUMBING	ADJUST BOILER PRESSURE-POL DPT	Open	232.50	0.00
21-01744	11/17/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG FINAL PLAN REVIEW 405/6	Open	165.00	0.00
21-01745	11/17/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG FEE-FINAL REVIEW 1110/9	Open	165.00	0.00
21-01746	11/17/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 703/20	Open	150.00	0.00
21-01747	11/17/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW 1010/13	Open	150.00	0.00
21-01748	11/18/21	00886	SCHWANEWEDE/HALS ENGINEERING	MEETING & DRAINAGE INSPECTION	Open	315.00	0.00
21-01749	11/18/21	02474	KONICA MINOLTA	BORO H COPIER MAINT	Open	464.93	0.00
21-01750	11/18/21	03457	GOKSU CONSTRUCTION, LLC	ADA BATHROOM CONSTRUCTION	Open	95,181.23	0.00
21-01751	11/18/21	00252	RIDGEWOOD PRESS	PRINT OF WATER DPT LETTERS	Open	1,064.05	0.00
21-01752	11/19/21	03458	TOLL BROTHERS INC.	RETURN CASH RESTORATION BOND	Open	36,955.20	0.00
21-01753	11/19/21	80097	POLICASTRO, DANE	DROPOBOX ENCRYPTED STORAGE	Open	119.88	0.00
21-01754	11/19/21	02712	OPTIMUM **	OPTONLINE SVC DPW - 1/16-12/15	Open	116.48	0.00
21-01755	11/19/21	02568	NEAL SYSTEMS, INC.	MAGNETIC FLOW SENSOR-WATER DPT	Open	2,908.59	0.00
21-01756	11/19/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - WATER DEPT	Open	181.86	0.00
21-01757	11/19/21	80284	KIM, SAMUEL	LINK FACEBOOK TO POL WEBSITE	Open	39.20	0.00
21-01758	11/19/21	02484	RACHLES/MICHELE'S OIL CO.	1100 GALS DIESEL DEL 10/29	Open	2,816.99	0.00
21-01759	11/19/21	02484	RACHLES/MICHELE'S OIL CO.	1330 GALS GAS DELIVERED 10/28	Open	3,321.19	0.00

Resolution #21-124- Introduced by Council President Troast)

A Resolution – Clerk Certification Best Practice Survey

WHEREAS, a 2021/2022 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, 2021; 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, 2020 and 2) the survey was discussed at the public meeting of the Mayor and Council on November 24, 2020 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 #21-125- Introduced by Council President Troast)

A Resolution – Drive Sober or 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

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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 2020 Statewide Crackdown*; and
WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2021 through January 1, 2022; and
WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;
THEREFORE, BE IS RESOLVED that the Borough of Ho-Ho-Kus declares it's support for the *Drive Sober or Get Pulled Over 2021 Statewide Crackdown* from December 8, 2021 through January 1, 2022 and pledges to increase awareness of the dangers of drinking and driving.

Resolution #21-126- Introduced by Council President Troast)

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% (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 2021 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 #21-127- Introduced by Council President Troast)

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 #21-128- Introduced by Council President Troast)

A Resolution – Renewal of HHK Borough Employees Membership in Delta Dental Insurance Program

WHEREAS, the Borough of Ho-Ho-Kus is a member of Delta Dental Insurance Program; and
WHEREAS, said renewed membership terminates as of December 31, 2021 unless earlier renewed by agreement between the Municipality and Delta Dental; and
WHEREAS, the Municipality desires to renew said membership at the one-year renewal rate from January 1, 2022 through December 31, 2022;

One Year Renewal Rates	
<u>Sublocation 01</u>	
One Party	\$51.31

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Two Party	\$99.26
Three Party	\$168.28
Annual Premium	\$48,462
\$ Change	\$2,082
% Change	\$4.49%

NOW THEREFORE, be it resolved as follows:

1. The Borough of Ho-Ho-Kus agrees to renew its membership in the Delta Dental Insurance Program for one-year from January 1, 2022 through December 31, 2022
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership.

Resolution #21-129- Introduced by Council President Troast)

A Resolution – Forgiveness of Solid Waste 4th Qtr. 2021 bills

WHEREAS, 6 Saddle Ridge Rd., 58 Jacqueline Ave., 32 Linden Rd., 849 Wickham Way, 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 #21-130- Introduced by Council President Troast)

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

Resolution #21-131- Introduced by Council President Troast)

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 2022 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

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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, 2022 to December 31, 2022 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.

A motion was offered by Council President Troast and seconded by Councilman Shell to approve Resolutions 21-123 through 21-131. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported the Recreation Association met in-person last month for the first time in 18 months, which was very well attended. Seeding has been done at North Field. An Open Space matching Grant was received to replace the foot bridge at North Field as well as security. Basketball is having an issue with gym time, working with Saddle River to commit to having more time. Questions were raised with the status of the school board to transferring ownership of North Field back to the Borough. Councilman Policastro responded he had that discussion with the School Administration about a year ago and he was informed they were going to prepare a lease for review, however that never happened. Councilman Policastro will follow up whether they would sell it to the Borough instead of leasing.

Library – Councilman Policastro reported the library hired part-time Programming Library Assistant.

Board of Education – Councilman Policastro reported on October 26th the Bergen County Prosecutors Cyber Task Force gave a presentation to grades 6th thru 8th as well as parents that night to raise awareness of the challenges of social media usages and on-line behavior. On Veterans Day the school invited our local Veterans to a special celebration. On November 12th superintendent Mardy reported there was a significant increase in COVID cases in the school mainly in grades 1 thru 4 which put the school in high risk level. The school was deep cleaned as of November 19th COVID cases trends were showing improvements.

Ambulance Corp. – Councilman Crossley reported one of the dedicated EMT Margaret Pearson lost her daughter in a tragic accident and asked everyone to remember the family in your prayers during this very difficult time.

Fire Department – No report

Chamber of Commerce – Councilman Shell reported there will be elections coming up in February. Save the date of the Taste of Ho-Ho-Kus is June 8th.

Police - Chief LaCroix reported body cams will be coming soon. Police Officer Kim will lead the training as he already familiar with the body cams. One of the Police Vehicle was marked for our LEAD program which will start sometime in January.

DPW - DPW Supervisor reported they are still working on leaf pick-up.

OLD BUSINESS

21-87 – A Resolution to connect Washington Twp. to the HHK Sewer System for eight new homes on the extension of Gorga Place & Wearimus Road. (TABLED)

MAYOR'S REMARKS

Mayor Randall reported he and the Council attended the Annual League of Municipalities. They attended the JIFF classes where they received credits which helps the borough towards our insurance premiums.

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Shell, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

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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:

8-Matters involving Employment

4-Matters relating to collective bargaining agreements

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on November 23, 2021 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 8:20 p.m. and ended at 8:45 p.m.

On a motion by Councilman Crossley, seconded by Council President Troast, the meeting returned to open public session.

Motion Carried by voice vote – all present voting “Aye”.

ADJOURNMENT

On a motion by Councilman Iannelli, seconded by Councilman Policastro, the meeting was adjourned at 8:46 p.m. Carried by voice vote – all present voting “Aye”.

Joan Herve RMC/CMR
Borough Clerk