

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
May 18, 2021 7:00 p.m.

The Combined 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 May 18, 2021. The meeting was called to order at 7:00 p.m. by Mayor Randall who asked the Municipal Clerk to read the open a public meeting statement:

The Combined 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 - absent
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance Timothy Wiss , Borough Attorney; William Jones, Borough Administrator; and Joan Herve, Borough Clerk.

FLAG SALUTE:

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

CONSENT AGENDA RESOLUTIONS (21-65 thru 21-67)

Resolution #21-65- Introduced by Council President Troast

A Resolution – Payment of Bills – May 2021

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,693,846.52; 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 \$2,693,846.52; be approved and ratified respectively

BILL LIST:

20-01812	12/23/20	02568	NEAL SYSTEMS, INC. WATER SCADA SYSTEM	Open	35,000.00	0.00
20-01818	12/23/20	01571	BOROUGH OF MIDLAND PARK SHARED AGREEMNT-POTHOLE	Open	21,995.00	0.00
21-00435	03/23/21	00001	HOME HARDWARE APR 2021 PURCHASES	Open	299.27	0.00
21-00436	03/23/21	00056	TYCO ANIMAL CONTROL SERVICES ANIMAL CONTROL SVC APR 2021	Open	560.00	0.00
21-00440	03/23/21	02686	ONE CALL CONCEPTS ONE CALL MESSAGES - APR 2021	Open	112.97	0.00
21-00445	03/23/21	02590	AMERICAN WEAR, INC. APR 2021 UNIFORMS - ROADS 2/3	Open	343.52	0.00
21-00446	03/23/21	02590	AMERICAN WEAR, INC. APR 2021 UNIFORMS - WATER 1/3	Open	171.76	0.00
21-00583	04/20/21	00012	PROSTOCK MIDLAND LUBE FILTER/BRAKE CLEANER-DPW	Open	77.10	0.00
21-00587	04/20/21	03048	QUALITY FORD HOSE/WEATHER STRIPPING-DPW	Open	162.77	0.00

21-00594	04/21/21	03048	QUALITY FORD	SEPARAT AND FAN-VEH MAINT.	Open	245.10	0.00
21-00601	04/22/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES- DPW	Open	133.94	0.00
21-00609	04/26/21	02949	TREASURER - STATE OF NJ *	STORMWATER DISCHARGE PERMIT	Open	1,050.00	0.00
21-00610	04/26/21	00012	PROSTOCK MIDLAND	WIPER BLADE/ALTERNATOR/BELT	Open	352.68	0.00
21-00611	04/26/21	02297	THE SHARP SHOP	WEED WACKER STRING-DPW	Open	56.95	0.00
21-00612	04/26/21	02983	NJ ST ASSN OF CHIEFS OF POLICE	PROG. RE-ACCREDITATION FEE-	Open	1,334.00	0.00
21-00613	04/26/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 3/12-4/11	Open	1,167.57	0.00
21-00614	04/27/21	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD	Open	130.00	0.00
21-00615	04/27/21	02478	QUENCH USA	5/1-7/31 WATER COOLER MAINT.	Open	91.77	0.00
21-00616	04/27/21	03298	PASCACK DATA SERVICES, INC	APC SMART UPS POWER SUPPLY-	Open	611.60	0.00
21-00620	04/27/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF MAY	Open	1,205,540.10	0.00
21-00624	04/27/21	00209	WORTH PINKHAM MEMORIAL LIBRARY	TRANSFER Q2 2021 OPER CASH	Open	47,176.75	0.00
21-00625	04/27/21	00105	P S E & G	APR GAS/ELECT.- CURRENT	Open	6,614.49	0.00
21-00626	04/27/21	00105	P S E & G	APR GAS/ELECT.- WATER	Open	7,003.87	0.00
21-00627	04/27/21	02484	RACHLES/MICHELE'S OIL CO.	1001 GALS DIESEL DEL 4/6	Open	1,838.62	0.00
21-00628	04/28/21	02484	RACHLES/MICHELE'S OIL CO.	1501 GALS GAS DELIVERED 4/7	Open	2,735.33	0.00
21-00629	04/28/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/COORD-802/10.01	Open	85.00	0.00
21-00630	04/28/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK -802/10.03	Open	145.00	0.00
21-00631	04/28/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK - 802/1.01	Open	145.00	0.00
21-00632	04/28/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK - 802/10.07	Open	145.00	0.00
21-00633	04/28/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK - 802/10.04	Open	145.00	0.00
21-00634	04/28/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/ON SITE CH-	Open	230.00	0.00
21-00635	04/28/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK - 802/10.05	Open	145.00	0.00
21-00636	04/28/21	03256	THE ALAIMO GROUP, INC.	SITE PL/SUB DIV REV-802/10.06	Open	800.00	0.00
21-00637	04/28/21	03048	QUALITY FORD	DPW VEHICLE REPAIR	Open	3,064.55	0.00
21-00638	04/28/21	03306	SARJO INDUSTRIES, INC.	HEX HEAD CAP SCREWS- DPW	Open	46.15	0.00
21-00639	04/28/21	00638	AQUARIUS SUPPLY INC	SPRINKLER CONTROL PANEL - DPW	Open	123.55	0.00
21-00640	04/28/21	03228	HACKENSACK SPRING & ALIGNMENT	FRONT ALIGNMENT/STEER BOX-DPW	Open	756.00	0.00
21-00641	04/28/21	00012	PROSTOCK MIDLAND	2 GAS SHOCKS - DPW	Open	138.98	0.00
21-00642	04/28/21	03147	BERGEN SUPPLY COMPANY	10 CASES PAPER TOWELS - DPW	Open	249.50	0.00
21-00643	04/28/21	03204	MONTAGUE TOOL & SUPPLY	SHARPEN/BALANCE 3 BLADES-DPW	Open	20.97	0.00
21-00645	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP APRIL 2021	Open	352.78	0.00
21-00646	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - APR	Open	13,550.99	0.00
21-00647	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-APR	Open	1,048.68	0.00
21-00648	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-APR	Open	788.44	0.00
21-00649	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 4/30	Open	181,652.67	0.00
21-00650	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 4/30	Open	6,419.70	0.00
21-00651	04/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 4/30	Open	4,699.07	0.00
21-00652	04/30/21	02584	INTER CITY TIRE	28 SCRAP TIRES REMOVED- DPW	Open	104.00	0.00
21-00653	04/30/21	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS MAR - DPW	Open	50.35	0.00
21-00654	04/30/21	00363	ROCKET BUILDING SUPPLY CO	CATCH BASIN BLOCK - DPW	Open	288.00	0.00
21-00655	04/30/21	00012	PROSTOCK MIDLAND	SERPENTINE BELT/LIFT SUPPORTS	Open	40.53	0.00
21-00656	04/30/21	03048	QUALITY FORD	SENSOR FOR DPW VEHICLE	Open	60.06	0.00
21-00657	04/30/21	02288	CEDAR HILL NURSERY INC	MULCH/PEAT MOSS/TREES - DPW	Open	725.25	0.00
21-00658	05/03/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK - 802/10.02	Open	145.00	0.00
21-00659	05/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/INSITE CHK 802/4.01	Open	617.50	0.00
21-00660	05/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADM/SUB DIV REV-802/10.08	Open	425.00	0.00
21-00661	05/03/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REVISION-POOL/DECK 306/18	Open	125.00	0.00
21-00662	05/03/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-509 RACE TRAC	Open	250.00	0.00
21-00663	05/03/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVING-104/8	Open	650.00	0.00
21-00664	05/03/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING 702/13	Open	250.00	0.00
21-00665	05/03/21	00157	TREASURER - STATE OF NJ	NJ ENVIR PROT-VEH REGISTRATION	Open	400.00	0.00

21-00666	05/03/21	03078	HACKENSACK OCCUPATIONAL MED.	PHYSICAL EXAMS-CROSSING GUARDS	Open	3,100.00	0.00
21-00668	05/03/21	01607	BURGIS ASSOCIATES, INC.	REV/EVAL APPLIC CROSSINGS-MAR	Open	1,200.00	0.00
21-00669	05/03/21	01607	BURGIS ASSOCIATES, INC.	AMEND CABANA ORDINANCE-MAR SVC	Open	412.50	0.00
21-00671	05/04/21	03208	MONMOUTH TELECOM	TELECOM SERVICE MAY	Open	867.29	0.00
21-00672	05/04/21	03073	EMERGENCY SERVICES MARKETING	FIRE DPT PAGING SYS 5/8-5/7/22	Open	810.00	0.00
21-00673	05/04/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. ROAD OPENING -16 VAN DYKE	Open	250.00	0.00
21-00674	05/04/21	80067	MONGELLI, JOHN	DESIGN 2021 HHK REC BROCHURE	Open	125.00	0.00
21-00675	05/04/21	02288	CEDAR HILL NURSERY INC	THUJA GREEN GIANT TREE - DPW	Open	115.00	0.00
21-00677	05/05/21	00372	REGIONAL COMMUNICATIONS INC	SPEAKER MIC/REPROGRAM RADIO-PD	Open	451.00	0.00
21-00678	05/05/21	02331	WISS & BOUREGY P.C.	LEGAL SVCS - APRIL	Open	3,612.50	0.00
21-00680	05/06/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW FINAL-811/1	Open	275.00	0.00
21-00681	05/06/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG FINAL PLAN REVIEW-706/15	Open	110.00	0.00
21-00682	05/06/21	00886	SCHWANEWEDE/HALS ENGINEERING	CURB INSPECTION-1301/17	Open	95.00	0.00
21-00683	05/06/21	00317	BORO OF H-H-K CAPITAL ACCOUNT	AFF HOUSING-BRKSDE FUNDED 2021	Open	150,000.00	0.00
21-00684	05/06/21	03224	ALS GROUP USA CORP.	WATER DPT PERFLUORINATED TESTS	Open	984.00	0.00
21-00685	05/07/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 5/1-5/31	Open	29.95	0.00
21-00686	05/07/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 4/4-5/3	Open	36.34	0.00
21-00687	05/07/21	03298	PASCACK DATA SERVICES, INC	COMPUTER SUPPORT SVC 6/15-9/14	Open	6,750.00	0.00
21-00688	05/07/21	02288	CEDAR HILL NURSERY INC	6 YARDS OF MULCH - DPW	Open	144.00	0.00
21-00689	05/07/21	00095	TRAFFIC SAFETY & EQUIPMENT	14 SIGN POSTS - DPW	Open	299.50	0.00
21-00690	05/07/21	03168	RE-TRON TECHNOLOGIES	UNIV ROLL 30"X 15'CLEANUP PADS	Open	127.05	0.00
21-00691	05/07/21	00233	ROHSLERS ALLENDALE NURSERY	LANDSCAPE BUSH - DPW	Open	39.99	0.00
21-00692	05/07/21	00493	ENVIRONMENTAL RENEWAL LLC	TOPSOIL - DPW	Open	52.00	0.00
21-00693	05/07/21	00372	REGIONAL COMMUNICATIONS INC	INSTALL NEW ANTENNA -AMBULANCE	Open	241.40	0.00
21-00694	05/07/21	02331	WISS & BOUREGY P.C.	BORO ATTY RETAINER - 2ND QTR.	Open	3,000.00	0.00
21-00695	05/07/21	01446	ROGUT MC CARTHY	1ST QTR SVCS-3.150 BOND ORD.	Open	512.84	0.00
21-00696	05/07/21	00201	GARBARINI & CO PC	SUPPLM. DEBT STATEMENT-LIBRARY	Open	2,500.00	0.00
21-00697	05/07/21	03336	LEAD, INC.	TEACHER TRAINING - POL DPT	Open	100.00	0.00
21-00699	05/07/21	00821	AT&T	APR 2021 FAX/LONG DISTANCE	Open	99.09	0.00
21-00700	05/07/21	01919	ULINE	GLOVES/TRASHPICKERS/TUFF LINER	Open	712.53	0.00
21-00701	05/07/21	02232	STICKEL, KOENING & SULLIVAN	MAR SVCS RE: APPLIC-111 1ST ST	Open	1,562.50	0.00
21-00702	05/07/21	01607	BURGIS ASSOCIATES, INC.	MAR SVCS RE:APPLIC 111 1ST ST	Open	1,162.50	0.00
21-00703	05/07/21	00886	SCHWANEWEDE/HALS ENGINEERING	MAR ZBA MTG/PL REV-111 1ST ST	Open	600.00	0.00
21-00704	05/07/21	00886	SCHWANEWEDE/HALS ENGINEERING	GENERAL ENG. SVCS - MAR-APR	Open	390.00	0.00
21-00705	05/07/21	00886	SCHWANEWEDE/HALS ENGINEERING	BRANDYWINE REV/INSPECTIONS	Open	6,005.00	0.00
21-00706	05/11/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG SVCS-APR MILL RD REPAVING	Open	344.40	0.00
21-00707	05/11/21	02983	NJ ST ASSN OF CHIEFS OF POLICE	ORAL EXAMS-POL CHIEF POSITION	Open	2,000.00	0.00
21-00708	05/11/21	00456	KAY PRINTING	2021 REC BROCHURE/FULFILLMENT	Open	1,716.67	0.00
21-00709	05/11/21	02783	A.P. CERTIFIED TESTING, LLC.	SS EMERGENCY NUTS - WATER DEPT	Open	505.00	0.00
21-00710	05/11/21	02297	THE SHARP SHOP	PIRMER ASSEMBLY - DPW	Open	25.90	0.00
21-00711	05/11/21	03168	RE-TRON TECHNOLOGIES	TOWELS - DPW	Open	127.05	0.00
21-00713	05/11/21	03159	BOSWELL ENGINEERING. INC.	DESIGN WATER TREATMNT SYST 2/9	Open	624.00	0.00
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21-00714	05/11/21	00371	LORCO PETROLEUM SERVICE	OILFILTER REMOVAL/WASHER	Open	286.25	0.00
21-00715	05/11/21	03306	SARJO INDUSTRIES, INC.	CLEVIS & LYNCH PINS - DPW	Open	125.12	0.00
21-00716	05/11/21	00001	HOME HARDWARE	APR PURCHASES - WATER DEPT.	Open	266.91	0.00
21-00717	05/11/21	03337	INTERACTION INSIGHT CORP.	POL EVENTIDE RECORDING SYS-	Open	1,543.00	0.00
21-00718	05/12/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 4/4-5/3	Open	181.99	0.00
21-00719	05/12/21	00233	ROHSLERS ALLENDALE NURSERY	3 JAPANESE PLUM YEWS- DPW	Open	149.97	0.00
21-00720	05/12/21	00010	FRANKLYN'S PHARMACY	CLOTH MASKS - POL DPT	Open	79.96	0.00
21-00721	05/12/21	00208	W E TIMMERMAN	SWITCH FOR SWEEPER - DPW	Open	242.39	0.00
21-00722	05/12/21	03204	MONTAGUE TOOL & SUPPLY	DRILL BIT SET - DPW	Open	249.00	0.00
21-00723	05/12/21	02703	NORTHEAST WATER TECHNOLOGY	WATER LEAK SURVEY SVCS-2ND	Open	6,300.00	0.00

21-00724	05/12/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING APR	Open	76,759.89	0.00
21-00725	05/12/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-	Open	67,402.04	0.00
21-00726	05/12/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH	Open	170,856.71	0.00
21-00727	05/12/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH	Open	7,802.39	0.00
21-00728	05/12/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH	Open	4,522.36	0.00
21-00730	05/12/21	03303	B.C.U.W./MADELINE	REQUISITION #9-AFFORD	Open	264,575.00	0.00
21-00731	05/12/21	03303	B.C.U.W./MADELINE	REQUISITION #10-AFFORD	Open	274,455.00	0.00
21-00732	05/13/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - FINANCE	Open	14.85	0.00
21-00733	05/13/21	00179	SNAP-ON TOOLS - JASON	2 HIGH POWER MAGNETIC MATS-	Open	122.00	0.00
21-00734	05/13/21	03118	REDICARE LLC	HYDROCORTISONE CREAM - DPW	Open	9.38	0.00
21-00735	05/13/21	02902	COVANTA	STREET SWEEPINGS-RECYCLING	Open	1,301.52	0.00
21-00736	05/13/21	00737	KUIKEN BROS. CO. INC.	MAIL SLOT- BORO HALL	Open	66.67	0.00
21-00737	05/13/21	02484	RACHLES/MICHELE'S OIL CO.	1501 GALS GAS DELIVERED 4/26	Open	3,797.34	0.00
21-00738	05/13/21	01290	MARINI BROTHERS	VAN DYKE DRAINAGE	Open	10,125.00	0.00
21-00739	05/13/21	01290	MARINI BROTHERS	BRANDYWINE DRAINAGE PHASE 3	Open	41,389.98	0.00
21-00741	05/14/21	00555	P S E & G *	ELECT. SVC-EASTGATE THRU	Open	68.05	0.00
21-00742	05/14/21	00038	VERIZON	WATER DEPT MAR-APR	Open	86.07	0.00
21-00743	05/14/21	00255	NORTH JERSEY MEDIA GROUP	ZONING BD LEGAL ADS-APR	Open	339.43	0.00
21-00744	05/14/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-ZBA	Open	217.38	0.00
21-00745	05/14/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - BORO CLERK APR	Open	465.58	0.00
21-00746	05/14/21	03298	PASCACK DATA SERVICES, INC	HDMI EXTENDER OVER IP KIT-FD	Open	118.00	0.00
21-00747	05/17/21	02474	KONICA MINOLTA	BORO H COPIER MAINT 5/12-	Open	424.00	0.00
21-00748	05/17/21	00038	VERIZON	APR-MAY PHONE - DEPTS.	Open	365.41	0.00
21-00750	05/17/21	03148	NFIP DIRECT	FLOOD COVERAGE-188 E	Open	13,335.00	0.00
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Resolution #21-66- Introduced by Council President Troast

A Resolution – Awarding D & L Paving Contractor for the NWBC 2021 Resurfacing Project

WHEREAS, the Borough of Ramsey, acting as lead agency for municipalities in the Northwest Bergen County Shared Services Group, has received bid results for the Northwest Bergen Cooperative for the 2021 Resurfacing Program; and

WHEREAS, D & L Paving Contractor, 675 Franklin Avenue, Nutley, NJ 07110 is the lowest responsible, responsive bidder; and

WHEREAS, the Borough plans to resurface Valley Forge Way, Washington Avenue, Brandywine Road, Van Dyke Road, Cleverdon Road, Arrow Lane; and

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that a Contract for resurfacing of the aforesaid streets is hereby awarded to D & L Paving Contractors in the amount of ONE HUNDRED FIFTY NINE THOUSAND THREE HUNDRED NINETY-THREE and 19 CENTS (\$159,393.19) upon recommendation of the Borough Engineer; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign the Contract following legal review.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Joseph Citro, Chief Financial Officer of the Borough of Ho-Ho-Kus, determined that adequate funds have been duly budgeted and appropriated to pay for the Contract, amount of \$159,393.19.

Joseph Citro, Chief Financial Officer

Resolution #21-67- Introduced by Council President Troast

A Resolution – Appointment of Police Officer, John Kleinert

WHEREAS, there currently exists a need to appoint a new Police Officer in the Ho-Ho-Kus Police

Department in order to ensure proper police coverage for the safety and welfare of the Borough and its residents;

WHEREAS, appointments to the Police Department are to be made by the Mayor, upon the recommendation of the Chief and confirmation thereof, by the Borough Council pursuant to Code Section 46-6;

WHEREAS, applicants for appointment are required to meet the personnel qualifications set forth in Code Sections 46-7 and 46-8;

WHEREAS, John Kleinert, has met the aforementioned requirements and is a candidate recommended by the Chief of Police based on a conditional offer of employment for a probationary police officer position;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint John Kleinert, as a patrolman to the Ho-Ho-Kus Police Department, effective May 18, 2021

BE IT FURTHER RESOLVED that said appointment is also subject to a one year probationary period;

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

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 21-65 through 21-67. Motion carried on a roll call vote – All present voting “Aye”.

OATH OF OFFICE ADMINISTERED TO:

Mayor Randall administered the Oath to newly appointed Police Officers Samuel Kim and John Kleinert

EAGLE SCOUT PROJECT PROPOSAL

Bryn Laidler presented his Eagle Scout Project to the Mayor and Council. He stated he would like to build a few outdoor games in East Park (860 E. Saddle River Rd), which would include; horseshoes, ultimate frisbee, cornhole. Upon approval of this project Administrator Jones will work out the logistics.

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley and seconded by Councilwoman Moran to approve the minutes April 27, 2021 Combined Work/Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.”

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

Police Report – April 2021

Court Report – April 2021

Library Report - May 2021

PUBLIC COMMENTS

Mayor 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 stated the downtown is in much needed of an update. She stated it’s missing the small town look like it used to have and she would like to get it back to looking like that again.

Mayor closed the meeting to the public.

ADMINISTRATOR REPORT

Unfinished Business

DOT Train Station Project – Project started yesterday and it's expected to take 30 days. NJDOT will be working (1) late night to get this project completed.

Brandywine/Valley Forge Drainage Improvement (Phase3) - This Project is completed, will be starting the paving in conjunction with the Resurfacing of Mill Road, Section 2 project as D & L Paving was awarded for both projects.

BC United Way/Madeline Partnership Affordable Housing Project- The interest for our 3 Million bond for this project is at .333% which is an extremely favorable rate.

HHK Crossing Project – Nothing new to report

Bank of America (10 Orvil Court) - Nothing new to report

New Business

One year commencing our Recycling Coach App. – currently we have 2800 users.

Water Tanks - Due to the NJDEP updated standards we have to prioritize our filtration system. More information to follow at the next Mayor and Council meeting.

CORRESPONDENCE

- a) NJDOT announcing the deadline for grant application submissions is July 1st, 2021 for the 2022 State Aid Programs.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE 2021-50

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

COUNCILMEMBER SHELL: Seconded.

ROLL CALL VOTE: All present voting “Aye”

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$595,000 FROM VARIOUS GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF.

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 make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the various grants and amounts in the Capital Improvement Fund appropriated by this ordinance. 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 the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made, and (4) the period of usefulness of each such purpose, according to its reasonable life:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following infrastructure improvements: (i) resurfacing of Brookside Avenue (from N. Maple Avenue to the vicinity of First Street, and a portion of the municipal parking lot) (including curb

and drainage improvements, where necessary); and (ii) resurfacing of various roads in the Borough (including curb and drainage improvements, where necessary) as the 2021 Road Resurfacing Program, as set forth on a list on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence.

Appropriation and Estimated Cost	\$475,000
Capital Improvement Fund Appropriated	\$330,654
State Grant Appropriated	\$144,346
Period of Usefulness	10 years

B. Replacement of the North Field footbridge.

Appropriation and Estimated Cost	\$120,000
Capital Improvement Fund Appropriated	\$ 60,000
County Grant Appropriated	\$ 60,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$595,000
Aggregate Capital Improvement Fund Appropriated	\$390,654
Aggregate State and County Grants Appropriated	\$204,346

Section 5. The sum of \$390,654 is hereby appropriated from the Capital Improvement Fund to the payment of the cost of the purposes authorized in Section 4 above.

Section 6. The sum of \$144,346 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvement of Brookside Avenue authorized in Section 4.A above.

Section 7. The sum of \$60,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the replacement of the North Field footbridge authorized in Section 4.B above.

Section 8. 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 9. This ordinance shall take effect at the time and in the manner provided by law.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2021-50 and all persons who wishes to be heard, please state your name and address before making your statement.

Seeing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilwoman Moran to adopt Ordinance #2021-50. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-51

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

COUNCILMEMBER POLICASTRO: Seconded.

ROLL CALL VOTE: All present voting “Aye”

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A REVERSIONARY INTEREST IN
REAL PROPERTY IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF
BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST
THEREOF, TO MAKE A DOWN PAYMENT, 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.**

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 acquire a reversionary interest in real property in, by and for the Borough. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor. The reversionary interest to be acquired is in real property with a street address of 91 Warren Avenue (and as described in the vesting deed from Hester Van Buiten to the Borough of Ho-Ho-Kus dated October 23, 1985 filed in Book 6968, Pages 633-635 on file with the Bergen County Clerk).

Section 2. The sum of \$315,000 is hereby appropriated to the payment of the cost of making the improvement 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 and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

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 \$315,000, and (4) \$15,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$300,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$15,000, 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 moneys exceeding \$15,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$15,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$300,000 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 the Borough of an aggregate principal amount not exceeding \$300,000 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, shall be payable not more than one year from its date, 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 the 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 the 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 forty 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 the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$300,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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 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 improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such 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 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.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2021-51 and all persons who wishes to be heard, please state your name and address before making your statement.

Seeing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilman Policastro to adopt Ordinance #2021-51. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCE - None

LIAISON REPORTS

Recreation – No report

Library – No report

Board of Education – Councilman Policastro reported, he met with the School Administration on May 7 to discuss their approved 2021-2022 school budget and discussed a few highlights;

- An overall 1.50% increase to the total school tax rate. Projected \$150 total tax increase for the average home valued at \$770, 558
- Increase of \$74, 586 in net school aid
- Additions/Changes to the 2021-2022 budget include New Wellness/Mental Health Counselor - Full-time Technology Support position - 3 Full-time custodian positions - SMART Board replacement schedule

Ambulance Corp. – No Report, they are meeting next week

Fire Department – Councilman Shell reported the Fire Department is planning to participate in the Memorial Day Parade.

Chamber of Commerce – Councilman Shell reported the Chamber is in the process of a membership drive, they reduced the membership by 1/3. They are planning a sidewalk sale event on 8/7 & 8/14. More information to follow.

MAYOR'S REMARKS

Mayor stated he is looking forward to the Veterans putting on the Memorial Day Parade this year. In light of losing (3) police officers this year and the atmosphere they challenge, we are very fortunate to be gaining two very qualified men to join the force.

CLOSED SESSION - On a motion by Councilman Shell, seconded by Councilwoman Moran, 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:

8-Matters involving Employment

Police

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on May 18, 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 7:57 p.m. and ended at 8:17 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilwoman Moran, the meeting was adjourned at 8:17 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Reorganization Meeting
January 7, 2019 7:00 p.m.

Borough of Ho-Ho-Kus
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