

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
April 27, 2021 7:30 p.m.

The Combined Work/Regular Public Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held via ZOOM on April 27, 2021. The meeting was called to order at 7:38 p.m. by Mayor Randall who asked the Municipal Clerk to read the open 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 - arrived at 7:56
Councilman.....	Edward Iannelli - Absent
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance Timothy Wiss , Borough Attorney; William Jones, Borough Administrator; Paul Garbarini, Borough Auditor; Joe Citro, CFO and Joan Herve, Borough Clerk.

FLAG SALUTE:

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

PROCLAMATION on file in the Clerk's Office

April Autism Awareness Month
May Mental Health Awareness Month

APPROVAL OF MINUTES

A motion was offered by Councilwoman Moran and seconded by Councilman Policastro to approve the minutes March 16, 2021 Work Session Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting "Ayes.

A motion was offered by Councilman Crossley and seconded by Councilwoman Moran to approve the minutes of the March 23, 2021 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 – March 2021
Court Report – March 2021
Library Report - April 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. Hearing none, Mayor closed the meeting to the public.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE 2021-46

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

COUNCILMEMBER MORAN: Seconded.

ROLL CALL VOTE: All present voting “Aye”

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus (the “Borough”) in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$171,030 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$239,442, and that the CY 2021 municipal budget for the Borough be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2021-46 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Council President Troast and seconded by Councilwoman Moran to adopt Ordinance #2021-46. Motion carried on a roll call vote – All present voting “Aye”.

BUDGET-FINAL ADOPTION

Mayor Randall informed the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2021 Municipal, Water and Solid Waste Budget.

He invited questions from the public on the Budget.

Hearing and seeing none, Mayor Randall closed the hearing to the public on the Budget

Resolution #21-49 - Budget Adoption (Introduced and read by Council President Troast):

BE IT RESOLVED, that the following statements of Revenues and appropriations shall constitute the Municipal Budget for the year 2021; and

CURRENT FUND

General Appropriations

Appropriations within "CAPS"- Municipal Purposes	\$7,247,219.00
Appropriations excluded from "CAPS"-Municipal Purchases	2,831,218.36
Reserve for Uncollected Taxes	<u>260,000.00</u>
Total General Appropriations	10,338,437.36
Less: Anticipated Revenues	<u>2,513,841.12</u>
Amount to be raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$7,385,889.00
Minimum Library Tax	<u>438,707.24</u>
Total to be raised by Taxes	<u>\$7,824,596.24</u>

WATER UTILITY FUND

Appropriations	<u>\$1,840,000.00</u>
Utility Revenues	<u>\$1,840,000.00</u>

SOLID WASTE UTILITY FUND

Appropriations	<u>\$1,337,000.00</u>
Utility Revenues	<u>\$1,337,000.00</u>

BE IT FURTHER RESOLVED, that the Governing Body of the borough of Ho-Ho-Kus does hereby adopt the above Budget for the year 2021:

A motion was offered by Council President Troast and seconded by Councilman Crossley to adopt the Budget Resolution #21-49. Motion carried on a roll call vote – All present voting “Aye”.

ADMINISTRATOR REPORT

Unfinished Business

DOT Train Station Project – Project is ready to start on or about May 13th, 2021. It will take approximately (1) month to complete. Road will be closed during that time, however the track will not.

Brandywine/Valley Forge Drainage Improvement (Phase3) – project is just about completed; they are extending this to the upper side of Brandywine. Once completed the road will be paved later this year.

BC United Way/Madeline Partnership Affordable Housing Project- Project is moving along. The Fire Department had a tour and approved of all the safety features.

HHK Crossing Project – to be discussed in executive session.

Resurfacing of Mill Road, Section 2 – Scheduled to start in May and take approximately (2) weeks to complete.

Bank of America (10 Orvil Court) - to be discussed in executive session

New Business -

Administrator welcomed the new Library Director Morgan Taylor and the new Police Officer Samuel Kim. He also recognized Sergeant Jamie Bodart who is retiring and thanked him for his years of service.

April 30th, there will be an Arbor Day Celebration with the Shade Tree Commission along with the Girl Scouts to plant 100 trees at 16 Acres Park.

Clean Community Day is scheduled for May 8th, 2021.

CORRESPONDENCE

- a) NJDOT award approval for the resurfacing of Mill Road, Section 2 to D&L Paving.
- b) Resignation email from Alternate Public Defender, Matthew Miller, Esq.
- c) NJDOT executed agreement notice for the FY2021 Municipal Aid Program.
- d) Email from a resident at requesting a potential “Caution-Deer Crossing Sign” on North Franklin Turnpike between Ross & Warren
- e) Invite to Honor Eagle Scouts – Bryson Conway, Noah Langevin, Nicholas Mastandrea and Ethan Menzel on Saturday, May 29, 2021 at 1pm in The Community Church
- f) NJDOT Pre-Construction Meeting Notice for the Rail-Highway Grade Crossing
- g) Retirement email from Police Sergeant Jaime Bodart
- h) Notice from Shade Tree – Arbor Day will be honored in HHK with a Girl Scout planting Project of 100 sapling in 16 Acres Park, Friday April 30th at 3:30pm.
- i) Planning Board review report regarding Ordinance #2021-47 (Pool Cabana Accessory Structures)

Correspondence (d) – Mayor stated he will look into that.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE 2021-47

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

COUNCILMEMBER MORAN: Seconded.

ROLL CALL VOTE: All present voting “Aye”

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF HO-HO-KUS SO AS TO CLARITY REQUIREMENTS FOR CERTAIN POOL CABANA ACCESSORY STRUCTURES

WHEREAS, the Borough’s policy is to maintain the established residential character and scale of the R-1, R-2, and R-3 districts and to promote development that is in character and scale with the established neighborhoods and supported by the Borough’s Master Plan; and

WHEREAS, the borough seeks to limit the overbuilding of residential principal and accessory structures that are out of scale with their neighborhoods by appropriate development regulations; and

WHEREAS, to further the goal of promoting the appropriate character and scale of structures in residential zones, including accessory structures, some amendments to the zoning ordinance are reasonable and appropriate.

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article V section §85-15.1 entitled “Accessory buildings and structures” hereby amending and supplemented the existing code in the following particulars only: (deleted sections are noted by ~~strike throughs~~, new sections are underlined)

Section 1. Amend section §85-15.1, by amending to add the following:

F. Accessory pool cabana. Pool cabana structures shall be subject to the following:

- (1) An accessory pool cabana is permitted to be a one-story, ground level, detached accessory structure enclosed with a roof, serving a lawfully existing and approved inground swimming pool on a residential property.
- (2) Only one accessory pool cabana is permitted per residential property.
- (3) Such a structure shall be used only for recreational or storage purposes associated with the principal residential use of the property.
- (4) The pool cabana structure shall not contain a bedroom and/or similar living quarters and shall not contain such accommodations to be defined as having a full service kitchen. A toilet, sink and exterior (only) shower are permitted.
- (5) In addition, a cabana shall comply with the following maximum dimensions:

Lot Size (square feet)	Maximum Cabana Size (square feet)
6,500 to 22,000	150
22,001 to 43,000	200
43,001 and greater	300

- (6) A deed restriction containing the following language is to be filed with the Bergen County Clerk's Office for the property containing the accessory pool cabana stating minimally the following:
The grantor and grantee specifically represent and warrant that this deed contains a Deed Restriction whereby the cabana use will not contain, bedrooms and/or living quarters, full service kitchen or used for sleeping. This deed restriction is intended to prohibit conversion to a habitable space.
- (7) Pool cabanas shall conform to the accessory structure setback and coverage requirements as set for the in the zone and in Section 85-15.1 herein.

Section 2. Amend section §85-7 B. by amending to add the following definition:

FULL SERVICE KITCHEN

A full-service kitchen includes an indoor area for food preparation containing a stove or range.

Section 3. 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 4. 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 5. 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 6. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed 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 #2021-47 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Councilman Crossley and seconded by Councilman Policastro to adopt Ordinance #2021-47. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-48

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

COUNCILMEMBER CROSSLEY: Seconded.

ROLL CALL VOTE: All present voting “Aye”

“AN ORDINANCE TO AMEND AND CLARIFY SECTION 77.7 OF ARTICLE III, CHAPTER 77 OF THE CODE ENTITLED “UNIFORM CONSTRUCTION CODE DEPARTMENT” WITH RESPECT TO LARGE OPEN VOLUME CONSTRUCTION PERMIT FEES

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 77.7 of the Code of the Borough of Ho-Ho-Kus; and

WHEREAS, the Borough of Ho-Ho-Kus wishes to amend Chapter 77.7 (A)(1) so as to add sub-section (b) which clarifies the construction permit fees for large, open volume buildings

BE IT ORDAINED by the Mayor and council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey as follows:

SECTION I

Chapter 77.7 (A)(1) of the Code is hereby amended by inclusion of a new subsection (b) as follows:

SECTION 77.7

Fee for a Construction Permit

The fees and charges required under the code of the Borough of Ho-Ho-Jus entitled Construction Codes, Uniform, shall be as follows (new section is in *italics* below):

A. The fee for a construction permit shall be the sum of the subcode fees listed in paragraphs a., 1. Through 10. Thereof, and shall be paid before the permit is issued.

(1) New construction and additions are based on the volume of structure:

(a) Volume of building in cubic feet x \$0.07.

(b) Fees for new construction of large, open-volume, single story spaces, such as barns, silos, greenhouses, warehouses, distribution centers, and other agricultural, and storage-use occupancies, the fee shall be based on volume and use groups as follows:

(1) for uses A1, A2, A3, A4, A5, F1, F2, S1, and S2: \$.021 per cubic foot.

(2) for the purpose of calculating the volume to determine the fee for these spaces as defined under subsection(b)(1) above, the height shall be limited to 20 feet notwithstanding the fact that the actual height of the space may be greater than 20 feet. However, the minimum fee shall be not less than \$40.

Section II Severability

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

Section III Inconsistent Ordinances Repealed.

All ordinances or parts or ordinances which are inconsistent with the provisions of ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section IV Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Section V

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.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2021-48 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Councilman Crossley and seconded by Councilman Moran to adopt Ordinance #2021-48. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2021-49

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

COUNCILMEMBER SHELL: Seconded.

ROLL CALL VOTE: All present voting “Aye”

AN ORDINANCE AUTHORIZING THE ACCEPTANCE, CONVEYANCE AND MODIFICATION OF A DRAINAGE EASEMENT LOCATED AT BLOCK 905, LOT 3, 40 DEERHILL DRIVE

WHEREAS, N.J.S.A. 40A:12-4 authorizes a municipality to acquire easements; and

WHEREAS, N.J.S.A. 40A:12-5 permits a municipality to convey easements by Ordinance; and

WHEREAS, through consultation with the Borough's engineering consultants, Schwanewede/Hals Engineering, the Borough has determined that an improved stormwater management system would be better facilitated by replacing the existing easement on the property located at 40 Deerhill Drive with a modified easement on the same property; and WHEREAS, the Borough previously granted a soil moving permit to the property owners of 40 Deerhill Drive by Resolution dated October 25, 2005 for the purpose of installation of an improve stormwater management system; WHEREAS, based upon the goal of mitigating the impact of stormwater in the area and mitigating the risk of flooding due to the presence of stormwater in the area and in consultation with the Borough's consulting engineers, the Borough has identified the located the modified easements as set forth in the "Deed of Easement" attached hereto, and the terms of which are incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the Borough is hereby authorized to convey the Deed of Easement aforesaid under the terms and conditions set forth herein/

After all requirements respecting the enactment of this Ordinance have been fulfilled and the aforesaid metes and bounds description and survey prepared by Conklin Associates dates March 8, 2021, revised March 16, 2021 and the Easement shall be recorded in the Office of the Bergen County Clerk.

2. Having passed a first reading, this Ordinance shall be published in the manner required by N.J.S.A. 40:49-6, at least once not less than ten (10) days prior to the time fixed for further consideration for final passage.

3. Pursuant to N.J.S.A. 40:49-6, at least one week prior to the time fixed for final passage, a copy of the Ordinance, together with notice of the introduction, including time and place fixed for final passage, shall be mailed to every person whose land may be affected by the Ordinance.

4. The Clerk shall, within sixty (60) days after the Ordinance becomes effective, file a Certified Copy thereof, under seal of the Borough of Ho-Ho-Kus, together with a copy of proof of publication thereof, in the Office of the Clerk of Bergen County, pursuant to N.J.S.A. 40:67-21

5. The Mayor, the Borough Attorney, and the Administrator are authorized to execute any and all instruments, or take such other action necessary to effectuate the purposes hereof.

6. This ordinance shall take effect after final passage and publication as 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 #2021-49 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Councilman Policastro and seconded by Councilman Moran to adopt Ordinance #2021-49. Motion carried on a roll call vote – All present voting "Aye".

INTRODUCTION OF ORDINANCE

ORDINANCE 2021-50

COUNCILMEMBER CROSSLEY: moved the Ordinance on first reading by title only

COUNCILMEMBER MORAN: 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.

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

ORDINANCE 2021-51

COUNCILMEMBER CROSSLEY: moved the Ordinance on first reading by title only

COUNCILMEMBER MORAN: 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.

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

CONSENT AGENDA RESOLUTIONS (21-50 thru 21-64)

Resolution #21-50- Introduced by Council President Troast

A Resolution – Payment of Bills – April 2021

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$4,626,462.59; 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 \$4,626,462.59; be approved and ratified respectively

BILL LIST:

20-01039	07/23/20	03298	PASCACK DATA SERVICES, INC	COMP EQUIP UPGRADE-BH/DPW/WATR	Open	41,448.66	0.00
20-01040	07/23/20	03298	PASCACK DATA SERVICES, INC	COMP EQUIP UPGRADE-BH/DPW/WATR	Open	20,000.00	0.00
20-01041	07/23/20	03298	PASCACK DATA SERVICES, INC	COMPUTER EQUIP UPGRADE -POLICE	Open	56,010.80	0.00

20-01727	12/09/20	03319	AGRA ENVIRONMENTAL & LAB SVCS	WATER TREATMENT PLANT STUDY	Open	11,060.00	0.00
20-01729	12/10/20	03249	SWINGSET & TOY WAREHOUSE	STORAGE SHED - POL DEPT	Open	3,050.00	0.00
20-01793	12/18/20	02568	NEAL SYSTEMS, INC.	COMPUTER SUPPORT - WATER DEPT	Open	249.50	0.00
21-00278	02/22/21	00001	HOME HARDWARE	MAR 2021 PURCHASES	Open	371.55	0.00
21-00279	02/22/21	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC MAR 2021	Open	500.00	0.00
21-00280	02/22/21	01840	OPTIMUM	POLICE/CAD CABLE 3/16-4/15	Open	131.48	0.00
21-00282	02/22/21	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - MAR 2021	Open	104.39	0.00
21-00283	02/22/21	02590	AMERICAN WEAR, INC.	MAR 2021 UNIFORMS - ROADS 2/3	Open	345.65	0.00
21-00284	02/22/21	02590	AMERICAN WEAR, INC.	MAR 2021 UNIFORMS - WATER 1/3	Open	172.83	0.00
21-00318	03/03/21	80231	TRI-COUNTY PROPERTY MAINT.	N FIELD-BASEBALL FIELD PREP.	Open	1,295.00	0.00
21-00382	03/11/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - ADMIN	Open	327.49	0.00
21-00411	03/17/21	03294	CARUCCI, LAURA A.	TRANSCRIBE ZOOM ZBA MTG 3/4	Open	640.00	0.00
21-00433	03/19/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT	Open	41.66	0.00
21-00434	03/22/21	01919	ULINE	BATH TISSUE/SHIPPING TAGS- DPW	Open	140.95	0.00
21-00437	03/23/21	01840	OPTIMUM	POLICE/CAD CABLE 4/16-5/15	Open	131.48	0.00
21-00438	03/23/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF APRIL	Open	1,205,540.10	0.00
21-00439	03/23/21	01607	BURGIS ASSOCIATES, INC.	REV/EVALUATE APPLIC - 1015/13	Open	375.00	0.00
21-00441	03/23/21	00029	BERGEN COUNTY DEPT OF ADM/FIN	2ND QTR 2021 PRELIM TAXES	Open	776,324.70	0.00
21-00442	03/23/21	01485	COUNTY OPEN SPACE TRUST FUND	2021 PRELIM 2ND QTR OPEN SPACE	Open	32,682.74	0.00
21-00443	03/23/21	00034	NORTHWEST B C UTIL AUTHORITY	2ND QTR SERVICE CHARGE 2021	Open	165,753.00	0.00
21-00444	03/23/21	00018	BERGEN COUNTY MUNICIPAL JIF	2ND INSTALLMENT 2021 JIF	Open	69,987.00	0.00
21-00447	03/24/21	02723	CLARKE CATON HINTZ	FEB SVCS-COAH REPORT/CORRESPON	Open	86.00	0.00
21-00448	03/24/21	02288	CEDAR HILL NURSERY INC	25 LB - GRASS SEED - DPW	Open	70.00	0.00
21-00449	03/24/21	03168	RE-TRON TECHNOLOGIES	55 GAL DRUM DIESEL FLUID-DPW	Open	180.00	0.00
21-00450	03/24/21	03224	ALS GROUP USA CORP.	WATER TESTS - 3/11 DPW	Open	780.00	0.00
21-00451	03/24/21	03048	QUALITY FORD	REPAIR FUEL LINE	Open	667.72	0.00
21-00452	03/24/21	03048	QUALITY FORD	TUBES FOR ENGINE DPW VEH #753	Open	53.94	0.00
21-00453	03/24/21	80224	VANDERZEE, JOHN F.	REIMBURSE FOR EYECARE - 2021	Open	300.00	0.00
21-00454	03/24/21	00106	M G L PRINTING SOLUTIONS	HOMESTEAD REBATE FORMS- TAX DP	Open	86.00	0.00
21-00455	03/24/21	02712	OPTIMUM **	OPTONLINE SVC DPW - 3/16-4/15	Open	116.47	0.00
21-00456	03/24/21	02747	DTS TRUCKING	STUMPS/WOOD DUMPED-12 BEECHWOD	Open	450.00	0.00
21-00457	03/24/21	02725	BOBCAT OF NORTH JERSEY	4 TIRES FOR BOBCAT - DPW	Open	774.24	0.00
21-00458	03/24/21	02380	I.D.M. MEDICAL GAS CO	REFILL OXYGEN D CYLINDER-AMBU	Open	36.97	0.00
21-00459	03/24/21	03306	SARJO INDUSTRIES, INC.	HEX NUTS/SCREWS/TERMINALS-DPW	Open	160.83	0.00
21-00461	03/24/21	03168	RE-TRON TECHNOLOGIES	4 1000 CCA 6V BATTERIES-FIRE D	Open	401.64	0.00
21-00462	03/24/21	00526	MK ENTERPRISES INC	METAL FOR RECYCLING DUMPSTERS	Open	97.21	0.00
21-00463	03/24/21	02429	GRAINGER	A/V SPLITTERS/HDMI CABLE-DPW	Open	144.96	0.00
21-00464	03/24/21	01580	MCMASER-CARR	2 USB 3.0 AMPS ADAPTOR-DPW	Open	79.80	0.00
21-00465	03/25/21	01652	ATLAS BUSINESS SOLUTIONS, INC.	SCHEDULE ANYWARE LICENSE-POLIC	Open	720.00	0.00
21-00466	03/25/21	00144	BORO OF H-H-K PAYROLL ACCT	2021 POLICE SICK TIME PAYOUT	Open	19,813.61	0.00
21-00467	03/25/21	00144	BORO OF H-H-K PAYROLL ACCT	3/30/21 TAX LIAB.-PD SICK PAY	Open	851.92	0.00
21-00468	03/25/21	03223	EAGLE EQUIPMENT, INC.	STEEL TUBE FOR VAC TRUCK-DPW	Open	333.71	0.00
21-00469	03/25/21	03048	QUALITY FORD	REAR TAIL LAMP - DPW VEHICLE	Open	37.94	0.00
21-00470	03/25/21	00012	PROSTOCK MIDLAND	TAILLAMPS/OIL PRESS SWITCH-DPW	Open	67.44	0.00
21-00471	03/25/21	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS SEP 2020 DPW	Open	261.20	0.00
21-00472	03/25/21	01446	ROGUT MC CARTHY	SVCS:CROSSINGS PILOT FEB 2021	Open	250.00	0.00
21-00473	03/25/21	00493	ENVIRONMENTAL RENEWAL LLC	TOPSOIL - DPW	Open	78.00	0.00
21-00474	03/25/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT.	Open	41.79	0.00
21-00475	03/29/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 2/12-3/11	Open	1,139.20	0.00
21-00476	03/29/21	00105	P S E & G	MAR GAS/ELECT.- CURRENT	Open	7,971.79	0.00
21-00477	03/29/21	00105	P S E & G	MAR GAS/ELECT.- WATER	Open	7,908.63	0.00
21-00478	03/29/21	80202	JONES, WILLIAM J.	REIMB. EYE GLASSES - 2021	Open	300.00	0.00

21-00479	03/29/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV REVISION 903/13	Open	125.00	0.00
21-00480	03/29/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REV /SOIL MOVING 501/4	Open	625.00	0.00
21-00481	03/29/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVING 903/2	Open	900.00	0.00
21-00482	03/29/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 202/4	Open	400.00	0.00
21-00483	03/29/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS 2/26	Open	892.50	0.00
21-00484	03/29/21	03223	EAGLE EQUIPMENT, INC.	KANAFLEX HOSE - WATER DPT	Open	403.60	0.00
21-00485	03/29/21	02484	RACHLES/MICHELE'S OIL CO.	2092 GALS DIESEL DEL 3/8	Open	4,378.34	0.00
21-00486	03/29/21	01607	BURGIS ASSOCIATES, INC.	AMEND CABANA ORDINANCE	Open	1,687.50	0.00
21-00487	03/29/21	01251	VALTEK, INC.	ACCIDENT REPAIRS-FIRE TRK #733	Open	3,509.60	0.00
21-00488	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP MARCH 2021	Open	390.37	0.00
21-00489	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - MAR	Open	14,070.37	0.00
21-00490	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-MAR	Open	1,049.43	0.00
21-00491	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-MAR	Open	759.98	0.00
21-00492	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 3/31	Open	170,676.40	0.00
21-00493	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 3/31	Open	8,190.82	0.00
21-00494	03/29/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 3/31	Open	5,186.26	0.00
21-00495	03/31/21	02965	CORE & MAIN LP	WATER FITTING - WATER DPT	Open	130.80	0.00
21-00496	03/31/21	00347	HAWTHORNE CHEVROLET	VEHICLE MOLDING - FIRE DPT	Open	72.14	0.00
21-00497	03/31/21	00493	ENVIRONMENTAL RENEWAL LLC	TOPSOIL - DPW	Open	26.00	0.00
21-00498	03/31/21	80220	CARROLL, JOANN	GIFT-DEATH IN FAMILY-RASCHDORF	Open	165.27	0.00
21-00499	03/31/21	80280	REYNOLDS, SUSAN	RETURN UNUSED ZBA ESCROW	Open	1,500.00	0.00
21-00500	03/31/21	03256	THE ALAIMO GROUP, INC.	CONSTRUCT. SUPERVISION-BRKSIDE	Open	85.00	0.00
21-00501	03/31/21	03256	THE ALAIMO GROUP, INC.	CHK SITE CONDITIONS-802/2.01	Open	72.50	0.00
21-00502	03/31/21	03256	THE ALAIMO GROUP, INC.	CHK SITE CONDITIONS-802/10.03	Open	145.00	0.00
21-00503	03/31/21	03256	THE ALAIMO GROUP, INC.	ADMIN/ON SITE CHK 802/10.07	Open	285.00	0.00
21-00504	03/31/21	03256	THE ALAIMO GROUP, INC.	ON SITE CHK 802/1.01	Open	145.00	0.00
21-00505	03/31/21	03256	THE ALAIMO GROUP, INC.	ADMIN/ON SITE CHK 802/10.04	Open	272.50	0.00
21-00506	03/31/21	03256	THE ALAIMO GROUP, INC.	RE-REVIEW 802/3.01	Open	125.00	0.00
21-00507	03/31/21	03256	THE ALAIMO GROUP, INC.	RE-REVIEW 802/10.05	Open	125.00	0.00
21-00508	03/31/21	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 3/29	Open	130.00	0.00
21-00509	04/01/21	03282	TREASURER, STATE OF NEW JERSEY	ANNUAL ELEVATOR INSPECTION FEE	Open	258.00	0.00
21-00510	04/01/21	02484	RACHLES/MICHELE'S OIL CO.	1883 GALS GAS DELIVERED 3/15	Open	3,811.01	0.00
21-00511	04/01/21	00144	BORO OF H-H-K PAYROLL ACCT	PERS-2021 ANNUAL PENSION CONTR	Open	244,463.00	0.00
21-00512	04/01/21	00144	BORO OF H-H-K PAYROLL ACCT	PFRS-2021 ANNUAL PENSION CONTR	Open	626,572.00	0.00
21-00513	04/05/21	80120	GIL, MICHAEL	REIMB. - FIELD TRAINING CLASS	Open	300.00	0.00
21-00514	04/05/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 4/1-4/30	Open	29.95	0.00
21-00515	04/05/21	03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 3/1-5/31	Open	439.47	0.00
21-00516	04/05/21	03208	MONMOUTH TELECOM	TELECOM SERVICE APR	Open	871.57	0.00
21-00517	04/05/21	00001	HOME HARDWARE	MARCH PURCHASES - WATER DEPT	Open	216.56	0.00
21-00518	04/05/21	00436	TREASURER STATE OF NJ	1ST QTR REFUND DCA PERMIT FEES	Open	3,717.00	0.00
21-00519	04/05/21	01051	V.E. RALPH & SON	GLUTOSE/STRILE BOTTLES-AMBUL	Open	141.24	0.00
21-00520	04/05/21	02965	CORE & MAIN LP	PIPE AND PIPE FITTINGS-WATER D	Open	1,268.04	0.00
21-00521	04/05/21	03224	ALS GROUP USA CORP.	WATER DEPT - LAB TESTS	Open	1,924.00	0.00
21-00522	04/05/21	02297	THE SHARP SHOP	TUBE FOR TIRE-LANDSCAPE EQUIP	Open	19.90	0.00
21-00523	04/05/21	02703	NORTHEAST WATER TECHNOLGY	WATER LEAK SURVEY SVCS-1ST QTR	Open	6,300.00	0.00
21-00524	04/05/21	01565	MINUTEMAN PRESS	PRINT/FOLD WATER DPT LETTER	Open	117.24	0.00
21-00525	04/05/21	02484	RACHLES/MICHELE'S OIL CO.	1883 GALS GAS DELIVERED 3/22	Open	1,322.12	0.00
21-00526	04/06/21	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE-REIMBURSE METER-WATER	Open	88.74	0.00
21-00527	04/06/21	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE-REIMBURSE METER-S WAST	Open	60.18	0.00
21-00528	04/06/21	02612	PITNEY BOWES RESERVE ACCOUNT	REIMB POSTAGE METER-CURRENT	Open	501.99	0.00
21-00529	04/06/21	02331	WISS & BOUREGY P.C.	BORO ATTY RETAINER - FEB & MAR	Open	2,000.00	0.00
21-00530	04/06/21	02331	WISS & BOUREGY P.C.	BORO ATTY SVCS - FEB & MAR	Open	5,712.50	0.00

21-00531	04/06/21	02846	GTBM	E-TICKET BILLING JAN-MAR POL	Open	29.50	0.00
21-00532	04/06/21	03004	WYCKOFF WASH	CAR WASH - POL VEHICLE 3/16	Open	5.50	0.00
21-00533	04/07/21	00413	BORO OF H-H-K TRUST ACCT	TRSFR FROM CURRENT TO TRUST	Open	2,829.50	0.00
21-00534	04/07/21	02562	J. D'AMBROZIO PEST MGT. SVCS.	PEST CONTROL BORO HL-1/4 & 4/1	Open	360.00	0.00
21-00535	04/07/21	02892	TRUGREEN	LAWN SERVICE 3/30 -NORTH FIELD	Open	495.00	0.00
21-00536	04/07/21	00610	NJ DEPT OF HEALTH	JAN-MAR DOG LICENSES #1 TO 365	Open	562.80	0.00
21-00537	04/07/21	00294	STATE OF NEW JERSEY-PWT	4TH QTR PENNY TAX -WATER USAGE	Open	243.42	0.00
21-00539	04/07/21	00229	BORO OF H-H-K WATER DEPARTMENT	1ST QTR WATER BILLING TO DEPTS	Open	425.35	0.00
21-00540	04/08/21	03048	QUALITY FORD	ALTERNATOR - POL VEH #712	Open	367.59	0.00
21-00541	04/08/21	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS FEB - DPW	Open	146.25	0.00
21-00542	04/08/21	02899	OFFICE CONCEPTS GROUP	PAPER/INK CARTRIDGES-FIRE DPT	Open	813.71	0.00
21-00543	04/08/21	02887	VALLEY PHYSICIAN SERVICES	1st QTR DOT TESTING - DPW	Open	153.00	0.00
21-00544	04/08/21	00233	ROHSLERS ALLENDALE NURSERY	GRASS SEED - DPW	Open	155.97	0.00
21-00545	04/08/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 3/4-4/3	Open	52.12	0.00
21-00546	04/08/21	03119	KONICA MINOLTA ****	COPIER PLN/ZON/CONS 1/4-4/3	Open	50.53	0.00
21-00547	04/08/21	03303	B.C.U.W./MADELINE	REQUISITION #7-AFFORD. HOUSING	Open	405,384.00	0.00
21-00548	04/08/21	03303	B.C.U.W./MADELINE	REQUISITION #8-AFFORD. HOUSING	Open	139,745.00	0.00
21-00549	04/08/21	00821	AT&T	MAR 2021 FAX/LONG DISTANCE	Open	107.71	0.00
21-00550	04/08/21	03159	BOSWELL ENGINEERING. INC.	GENERAL ENGINEERING THRU 3/26	Open	212.00	0.00
21-00551	04/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. ROAD OPENING - 820 WSRR	Open	250.00	0.00
21-00552	04/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REV-ROAD OPENING 105 ARBOR	Open	250.00	0.00
21-00553	04/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REV-RD OPENING-180 ACKERMA	Open	250.00	0.00
21-00554	04/09/21	00226	B C ASSOC OF ASSESSORS	2021 ANNUAL TAX ASSESSOR DUES	Open	130.00	0.00
21-00555	04/09/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 216/15	Open	400.00	0.00
21-00556	04/09/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/SITE CHK-802/10.02	Open	272.50	0.00
21-00557	04/09/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/ONSITE CHK-802/4.01	Open	242.50	0.00
21-00558	04/09/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHECK- 802/10.08	Open	145.00	0.00
21-00559	04/12/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING MAR 2021	Open	67,627.29	0.00
21-00560	04/12/21	03098	KONICA MINOLTA ***	SQ 9 MAINT CONTRACT-SCANNER	Open	825.01	0.00
21-00561	04/12/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- APR	Open	68,863.85	0.00
21-00562	04/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 4/15	Open	163,268.44	0.00
21-00563	04/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 4/15	Open	7,288.51	0.00
21-00564	04/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 4/15	Open	5,607.34	0.00
21-00565	04/13/21	00008	AIRGAS USA, LLC.	CYLINDER RENTAL-LG ARGON -DPW	Open	34.25	0.00
21-00566	04/13/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 3/4-4/3	Open	181.99	0.00
21-00567	04/13/21	00255	NORTH JERSEY MEDIA GROUP	MARCH LEGAL ADS - BORO CLERK	Open	249.32	0.00
21-00568	04/13/21	00255	NORTH JERSEY MEDIA GROUP	MARCH LEGAL ADS-PLAN & ZONE BD	Open	334.70	0.00
21-00569	04/13/21	02938	ASSOCIATED APPRAISAL GROUP*	STATE TAX COURT SVCS-3/26/2021	Open	2,000.00	0.00
21-00570	04/13/21	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT NEW GAS SVC-20 VAN DYK	Open	250.00	0.00
21-00571	04/13/21	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT NEW GAS SVC-100 BRKSID	Open	250.00	0.00
21-00572	04/13/21	00201	GARBARINI & CO PC	SUPPLEMNTAL DEBT ST-AFFORD HOU	Open	2,500.00	0.00
21-00573	04/13/21	80068	MALES, CHRIS	FOLD/INSERT/SEAL WATER BILLS	Open	400.00	0.00
21-00574	04/14/21	03048	QUALITY FORD	GASKETS & HOSES - DPW	Open	138.67	0.00
21-00575	04/14/21	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	182.90	0.00
21-00576	04/15/21	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 4/9	Open	67.67	0.00
21-00577	04/15/21	01719	ENFORSYS, INC	INSPECT. SYS. MAINT. COVERAGE	Open	1,075.00	0.00
21-00578	04/15/21	00038	VERIZON	WATER DEPT MAR-APR	Open	85.80	0.00
21-00579	04/15/21	00038	VERIZON	MAR-APR PHONE - DEPTS.	Open	360.57	0.00
21-00580	04/19/21	00046	RUTHERFORD, DAVID L.,ESQ.	APPLICATION REVIEW-903/7.02	Open	625.00	0.00
21-00581	04/20/21	03215	STATE TOXICOLOGY LABORATORY	2 RANDOM DRUG TESTS-POLICE DPT	Open	90.00	0.00
21-00582	04/20/21	00329	RG GROUP	HYDRAULIC FITTING- VEH. MAINT.	Open	211.35	0.00
21-00584	04/20/21	01147	DOOR WORKS, INC.	REPAIR TO GARAGE DOORS - DPW	Open	541.83	0.00

21-00585	04/20/21	03033	S2T SOLUTIONS, LLC	DOOR LOCKS FOR FIRE DEPT.	Open	1,819.97	0.00
21-00586	04/20/21	02288	CEDAR HILL NURSERY INC	MULCH/RAKE/PITCH FORK - DPW	Open	181.00	0.00
21-00588	04/20/21	00136	INSTITUTE FOR FORENSIC PSYCHOL	PSYCH EVAL-NEW POL OFFICER-KIM	Open	500.00	0.00
21-00589	04/20/21	03335	GENERAL CODE*	CLERK'S MANUAL SUPPLEMENT	Open	209.00	0.00
21-00590	04/21/21	01290	MARINI BROTHERS CONSTRUCTION	BRANDYWINE DRAINAGE IMPROV.	Open	184,949.42	0.00
21-00591	04/21/21	03334	HARWOOD LLOYD , LLC	TAX APPEALS - MARCH SERVICES	Open	4,480.00	0.00
21-00592	04/21/21	03224	ALS GROUP USA CORP.	2 COLIFORM TESTS 4/15/21-WATER	Open	44.00	0.00
21-00593	04/21/21	00232	SITEONE LANDSCAPE SUPPLY	LAWN FERTILIZER/ MASKS-DPW	Open	133.89	0.00
21-00595	04/21/21	00095	TRAFFIC SAFETY & EQUIPMENT	9' RUBBER DEFLECTOR-DPW VEH	Open	188.80	0.00
21-00596	04/21/21	02288	CEDAR HILL NURSERY INC	MULCH - DPW	Open	285.00	0.00
21-00597	04/21/21	02712	OPTIMUM **	OPTONLINE SVC DPW - 4/16-5/15	Open	116.47	0.00
21-00598	04/22/21	03166	SJS LAWN CARE SERVICES, LLC	PROPERTY MAINT.- 325 WEARIMUS	Open	1,050.00	0.00
21-00599	04/22/21	00106	M G L PRINTING SOLUTIONS	PRINT ESTIMATED TAX BILLS	Open	348.00	0.00
21-00600	04/22/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLAN BOARD ATTY SVCS- MAR	Open	1,215.00	0.00
21-00602	04/22/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLAN BD SVCS-BCUW/MADELINE-MAR	Open	735.00	0.00
21-00603	04/23/21	01446	ROGUT MC CARTHY	SVCS:CROSSINGS PILOT MAR 021	Open	1,375.00	0.00
21-00604	04/23/21	00022	STONE INDUSTRIES, INC.	STONE & TOP ASPHALT-WATER DPT	Open	481.90	0.00
21-00605	04/23/21	00022	STONE INDUSTRIES, INC.	TOP ASPHALT/FABC MIX - ROADS	Open	357.82	0.00
21-00606	04/23/21	02288	CEDAR HILL NURSERY INC	MULCH & TOPSOIL - DPW	Open	145.00	0.00
21-00607	04/23/21	03319	AGRA ENVIRONMENTAL & LAB SVCS	WATER TREATMENT PLANT STUDY	Open	2,850.00	0.00
21-00608	04/23/21	03256	THE ALAIMO GROUP, INC.	SITE PL/SUB DIV REV-BROOKSIDE	Open	255.00	0.00

Resolution #21-51- Introduced by Council President Troast

A Resolution – Grant Permission to Brownie Troop 97650 for Multicultural Art Show on June 19, 2021 on the Town Green

WHEREAS, the Borough of Ho Ho-Kus has received a request from Brownie Troop 97650 requesting permission to hold a Multicultural Art Show in the Gazebo located at the Town Green on Saturday, June 19, 2021, from 1:30 – 3:30;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to Brownie Troop 97650 hold a Multicultural Art Show.

Resolution #21-52- Introduced by Council President Troast

A Resolution – Authorizing entering into a Contract with BC for the North Field Park Bridge

AUTHORIZING THE BOROUGH OF HO-HO-KUS TO ENTER INTO A BERGEN COUNTY TRUST FUND PROJECT CONTRACT WITH THE COUNTY OF BERGEN FOR MUNICIPAL PARK IMPROVEMENTS

BE IT RESOLVED, that the Mayor and Council of the Borough of Ho-Ho-Kus wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$60,200 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled: **North Field Park: Preplacement of Pedestrian Bridge with ADA-Compliant Bridge**, located in the **Borough of Ho-Ho-Kus**, on the tax maps of the **County of Bergen**; BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Thomas Randall, Mayor and Borough Clerk, Joan Herve to be a signatory to the aforesaid Contract; and BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of the Trust Fund grant towards this approved park project must be completed by or about February 16, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be

required by the County in accordance with the Trust Fund's requirements; and BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction cost incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

Resolution #21-53- Introduced by Council President Troast

A Resolution – Arbor Day

WHEREAS, Arbor Day is a nationally celebrated observance that encourages tree planting and tree care; and

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the idea for this holiday grew in enthusiasm and popular appeal to such an extent that an estimated one million trees were planted on the first Arbor Day; and

WHEREAS, the year 2021 is the 150th Anniversary of the holiday and Arbor Day is now celebrated throughout the nation and the world; and

WHEREAS, trees can reduce erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource for giving us paper, wood for our building industry, fuel and beauty in our communities; and

WHEREAS, the Borough of Ho-Ho-Kus is proud to be designated as a Tree City USA and trees wherever they are planted are a source of joy.

NOW, THEREFORE, I, Thomas W. Randall, Mayor of the Borough of Ho-Ho-Kus proclaim the last Friday of April as the 150th anniversary celebration of ARBOR DAY in the Borough of Ho-Ho-Kus.

Resolution #21-54- Introduced by Council President Troast

A Resolution – Grant Permission to celebrate Korean War Veteran, James Ramsey Goetschius on May 23, 2021 on the Town Green

WHEREAS, the Borough of Ho Ho-Kus has received a request from James R. Goetschius requesting permission to celebrate his father, Korean War Veteran, James Ramsey Goetschius in the gazebo located at the Town Green on Sunday, May 23, 2021, from 10:00 – 10:30;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to James R. Goetschius . to celebrate his father, Korean War Veteran, James Ramsey Goetschius on Sunday, May 23, 2021 in the gazebo located at the Town Green.

Resolution #21-55- Introduced by Council President Troast

A Resolution – Authorizing an Agreement with BC to enter into an ADA Cooperative Curb Ramp Program

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the New Jersey Department of Transportation (NJDOT), the Federal Highway Administration (FHWA), the Americans with Disabilities Act Accessibility Guidelines (ADAAG), and Public Right -of-way Accessibility Guidelines (PROWAG) mandate that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at all cross walks locations as designated by the County Engineer or his designee; and

WHEREAS, public sidewalks, including handicap ramps, are a municipal responsibility in as much as the County's road responsibility is limed to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's New Jersey Department of Transportation, Bureau of Local Aid funds for the design and inspection of ADA improvements, as designated by the County Engineer or his designee, on County roads; and
 WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and
 WHEREAS, the County and the seventy municipalities with Bergen County are "Local units" under N.J.S.A. 40:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services Act and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and
 WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepared a form of agreement for execution between the County of Bergen and each municipality in which the County will carry out its ADA Curb Ramp program, a copy of which is annexed hereto; and
 NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the execution of an agreement with the County of Bergen for ADA Cooperative Curb Ramp Grant Program; and
 BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Board of Chosen Freeholders, Bergen County Executive James Tedesco, the B.C. Director of the Department of Public Works and the B.C. Department of Planning and Engineering.

Resolution #21-56- Introduced by Council President Troast

A Resolution – Authorizing a Shared Service Agreement with BC for Road Resurfacing Project

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and
 WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and
 WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and
 WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and
 WHEREAS, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and
 WHEREAS, the County and the seventy municipalities within Bergen County are "local units" under N.J.S.A. 40:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A 65-1 et seq.; and
 WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepared a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto as Exhibit A;
 NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the execution of an agreement with the County of Bergen for a Road Resurfacing Project; and
 BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Board of Chosen Freeholders, Bergen County Executive James Tedesco, the B.C. Director of the Department of Public Works and the B.C. Department of Planning and Engineering.

Resolution #21-57- Introduced by Council President Troast

A Resolution – Recycling Tonnage Grant

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2020 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Ho-Ho-Kus Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor and Council hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jeffrey Pattman DPW Superintendent, Certified Recycling Professional (CRP) to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution #21-58- Introduced by Council President Troast

A Resolution – Grant Permission to Cub Pack 54 for use of East Park

WHEREAS, the Borough of Ho Ho-Kus has received a request from Cub Pack 54 requesting the use of East Park on Sunday, April 25, 2021, from 3pm – 6pm, which was granted by the Borough Administrator as the date of request was before the borough's meeting date.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission was hereby granted to Cub Pack 54 to use of East Park by Borough Administrator William Jones on April 14, 2021.

Resolution #21-59- Introduced by Council President Troast

A Resolution – Appointment of Police Officer - Samuel Kim

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 take and pass a physical examination and to meet the personnel qualifications set forth in Code Sections 46-7 and 46-8;

WHEREAS, Samuel Kim, 259 Waterside Drive, Little Ferry, NJ 07643 is a candidate recommended by the Chief of Police on a conditional offer of employment to the Police Department for a probationary police officer position;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Samuel Kim, 259 Waterside Drive, Little Ferry, NJ 07643 as a patrolman to the Ho-Ho-Kus Police Department, effective April 16, 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.

Resolution #21-60- Introduced by Council President Troast

A Resolution – Appointment of part-time dispatchers – Christopher Demetriou, Robert Lamb, & Tyler Cronin

BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief and appoint Police Dispatchers, Christopher Demetriou, Robert Lamb, and Tyler Cronin.

BE IT FURTHER RESOLVED that said position shall be as permanent part-time employee;

BE IT FURTHER RESOLVED That the duties for the aforesaid position shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus; That said appointment shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction.

Resolution #21-61- Introduced by Council President Troast

A Resolution – Designating May 9 – May 15 as “Police Recognition Week”

WHEREAS. The Law enforcement officer of New Jersey have served, and continue to serve, the citizens of our communities with selfless devotion, regardless of the peril or hazard to themselves; and

WHEREAS, Each day these officers preserve and protect the lives and property of the people of our State; and

WHEREAS, By enforcing federal and State law, these officers have secured the internal freedoms and rights we enjoy, most notably a freedom from the fear of violence and civil disorder that plagues the citizens of so many other nations; and

WHEREAS, These men and women, by their distinctive service and dedicated efforts as law enforcement officers, have earned our highest respect and deepest gratitude; and

WHEREAS, Since the enactment of Public Law 87-726 in 1962, the successive Presidents of this nation have each year proclaimed May 15th as Peace Officers Memorial Day, publicly recognizing the dedicated service given by the men and women who, night and day, stand guard in our midst to protect us through enforcement of our laws and respectfully honoring all those officers who have been killed or disabled in the line of duty; and

WHEREAS, With the enactment of P.L. 1998, c.150 (C,26:2-50), the Legislature set aside May 15th as Peace Officers Memorial Day in this State to publicly recognize the peace officers throughout the State; and

WHEREAS, It is altogether fitting and proper to designate the days preceding Peace Officers Memorial Day, May 9th through 15th, as :Police Recognition Week” and encourage communities throughout the State to organize and sponsor appropriate ceremonies and activities which recognize and publicly acknowledge our appreciation of the selfless, heroic acts these officers perform every day; now, therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ho-Ho-Kus call upon on all Citizens of Ho-Ho-Kus and upon all patriotic, civic and educational organizations to observe the week of May 9 – May 15, 2021, as Police Week, observing and commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves and enviable and enduring reputation for preserving the rights and security of all citizens; and

BE IT FURTHER RESOLVED, that a copy of the Resolution be forwarded to the seventy municipalities, the Police Department of each municipality, the Chief of the County Police Department, the Bergen County Director of Public Safety and the officers of the Bergen County 200 Club

Resolution #21-62- Introduced by Council President Troast

A Resolution – Forgiveness of Solid Waste 2nd Qtr. 2021

WHEREAS, 6 Saddle Ridge Rd., 19 North Saddle Brook Dr., 58 Jacqueline Ave., 32 Linden Rd. 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 #21-63- Introduced by Council President Troast

A Resolution – Clean Community Day – May 8th, 2021

WHEREAS, the Borough of Ho Ho-Kus is requesting permission to hold a Clean Community Day in conjunction with Shade Tree and the Contemporary Club on May 8th, 2021 from 8:00am – 1:00pm on various borough properties, with a rain date of May 15, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted.

Resolution #21-64- Introduced by Council President Troast

A Resolution – Authorizing Execution of “Minor Subdivision Deed”

WHEREAS, the Borough of Ho-Ho-Kus (“Borough”) wishes to sub-divide Borough owned property to create two lots on a map entitled “Subdivision Map, Block 1401-Lots 1 and 2, Brookside Avenue for Madeline Housing, Borough of Ho-Ho-Kus, Bergen County, NJ”;

WHEREAS, the Borough engineer has reviewed and agreed with the sub-division for its intended purpose; and

WHEREAS, the Borough wishes to authorize the Mayor to execute a sub-division deed to effectuate the sub-division; and

WHEREAS, the Planning Board has authorized the sub-division by a proper resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor is authorized to execute a “Minor Subdivision Deed”; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 21-50 through 21-64. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – No Report (Councilman Iannelli absent)

Library – Councilman Policastro reported, the new library Director, Morgan Taylor, started work yesterday. Ms. Taylor was previously with the Princeton Public Library serving as Head of Adult Services. The current Youth Services Director, Alyssa Harvey, who had been serving as the Interim Director, gave her notice of resignation effective April 30, 2021. Ms. Harvey said she will do whatever is necessary to ensure a smooth transition with the new Director’s first week at the Library.

Board of Education – Councilman Policastro stated he will have a report under executive session.

Ambulance Corp. – Councilman Crossley reported on the following items; He stated unfortunately some of the classes that the EMT would attend in the summer are on hold until the fall. Captain Hamm talked about the possibility of our Police & the EMT having the 15 minutes rapid COVID test kits. Still shortage of drivers, especially during the day.

Fire Department – Councilman Shell reported the Fire Department continues to meet regularly. They are now able to meet in the building as most members are all vaccinated. There is a campaign going on to try to recruit new members. Last week the Fire Department did a great tribute to honor Frank Grieder who passed away after 67 years with the Fire Department and was a former Chief

Chamber of Commerce – Councilman Shell reported the two pharmacy in town are carrying the COVID vaccine. They are planning some summer actives. More information to follow.

MAYOR'S REMARKS

Mayor commented how truly missed Frank Grieder will be to the community. Not only did he serve as a Volunteer Firefighter, but also volunteered his time on the Shade Tree Committee..

Council Shell left the meeting before going into close session and Councilman Iannelli arrived just when close session was opened.

CLOSED SESSION - On a motion by Councilman Crossley, 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:

4-Matters relating to collective bargaining agreements

HHK Crossing

5-Matters involving the purchase, lease, or acquisition of real property with public funds

Bank of America

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 April 27, 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 8:26 p.m. and ended at 9:41 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilwoman Moran, the meeting was adjourned at 9:41 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
County of Bergen
Mayor and Council Reorganization Meeting
January 7, 2019 7:00 p.m.