

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Public Meeting Minutes  
September 28, 2021 7:30 p.m.

The Public Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on September 28, 2021. The meeting was called to order at 7:30 p.m. by Councilman Shell who asked the Clerk to read the open a public meeting statement:

The Work Session 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 - <b>absent</b>
Council President.....	Douglas Troast - <b>absent</b>
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk.

**FLAG SALUTE:**

Councilman Shell led those present in the salute to the American Flag

**APPROVAL OF MINUTES**

A motion was offered by Councilman Crossley and seconded by Councilman Iannelli to approve the August 24, 2021 meeting minutes of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

**PUBLIC DISCUSSION**

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

Jerry Romano, 709 Wearimus Road, Washington Township

Mr. Romano discussed the eight new homes that are being built on the extension of Gorga Place & Wearimus Road in Washington Township. He expressed his displeasure with this project and wanted to inform the Mayor and Council of the impact this project would have with flooding issues to Ho-Ho-Kus and the integrity of Mill Road which was just paved.

Councilman Shell closed the meeting to the public

**ADMINISTRATOR’S REPORT**

**Unfinished Business**

BC United Way/Madeline Partnership Affordable Housing Project – Project continues, schedule date of completion sometime in the beginning of the new year.

HHK Crossing Project – moving forward.

Water Tanks Project - All documents have been sent to the Local Finance Board; our application is scheduled to be reviewed at their October 20, 2021 meeting.

Water infiltration System Project - We are close to final approvals we need for our Water Treatment System. The

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borough received a notice that one of our wells are above the normal PFC levels. Administrator will notify the residents first week of October with a lengthy explanation as to what it is and what the borough is doing about it. Hurricane IDA update – FEMA representatives are scheduled to come to the borough on October 5, 2021 to assist any NJ residents with claims for damages they had during this storm.

### **New Business**

On the agenda tonight:

Final adoption of Ordinance #2021-61 which is for the cell tower at the DPW building.

A resolution for the Halloween Window painting which is contingent on the School Board/ Dr. Mardy approval.

Shredding day is scheduled for Saturday, October 2, 2021 at from 9-1pm.

Taxes –2020 tax collection was at 100%.

### **CORRESPONDENCE**

- a) Contract Negotiations letter from the HHK Policemen's Benevolent Association
- b) BC Open Space Trust Fund Public Hearing Notice – October 19, 2021 at 7PM
- c) Letter from Zoning Officer, Mark Berninger to Mr. Andrew Pattap

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

#### **ORDINANCE 2021-61**

**AN ORDINANCE OF THE BOROUGH OF HO-HO-KUS, COUNTY OF BERGEN, STATE OF NEW JERSEY  
AUTHORIZING THE LEASE OF A PORTION OF PROPERTY OWNED BY THE BOROUGH OF HO-HO-KUS  
HAVING A STREET ADDRESS OF THE DPW LOCATION AT HOLLYWOOD AVENUE, PART OF  
LOTS 3 AND 4, BLOCK 603 BY WAY OF PUBLIC BID IN ACCORDANCE WITH PROVISIONS SET FORTH  
IN N.J.S.A. 40A:12-14**

WHEREAS, the Borough of Ho-Ho-Kus is the owner of certain lands commonly referred to as the DPW Building on Hollywood Avenue, Block 603, Lot 3 and 4 (hereinafter the "Real Property"); and

WHEREAS, the Governing Body has been made aware of the need for improved cellular communication within the boundaries of the Borough that would require the update and/or installation of certain cellular communication facilities and tower within the Borough; and

WHEREAS, in order to meet this need, the Governing Body has determined that a portion of Block 603, Lot 3 and 4, also known as the DPW Building is not needed for public use and would be an appropriate location for the installation of such a facility and tower; and

WHEREAS, N.J.S.A. 40A:12-14 (a) authorizes the leasing of public property to a private person by submission of sealed bids; and

WHEREAS, it is in the best interest of the Borough to advertise for purposes of leasing a portion of the Real Property for purposes of the allowing an update and/or installation of certain cellular communication facilities/tower to be constructed thereon by submission of sealed bids in accordance with N.J.S.A. 40A:12-14 (a).

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Ho-Ho-Kus that the Real Property stated above shall be advertised for lease to a private person for purposes of installation of a cellular communication facility and tower, and all necessary space and easements that may be required for access to the Real Property, pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law and specifically in accordance with section N.J.S.A. 40A:12-14 (a) as it relates to the submission of sealed bids.

BE IT FURTHER ORDAINED that the Governing Body shall also adopt a resolution setting forth terms and conditions of the bidding process and receipt of said bids in accordance with N.J.S.A. 40A:12-14 (a).

BE IT FURTHER ORDAINED that following receipt and review of the all bids and final approval of the successful bidder, if any, that the Mayor and Clerk shall be and are hereby authorized to execute a lease agreement in a form acceptable to the Borough Attorney, for the purposes set forth herein.

Section 2. If any section, subsection, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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

Section 4 This Ordinance shall take effect immediately upon final publication as provided by law.

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A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to adopt Ordinance #2021-61. Motion carried on a roll call vote – All present voting “Aye”.

**INTRODUCTION OF ORDINANCE (NONE)**

**CONSENT AGENDA RESOLUTIONS (21-106 thru 21-113)**

**Resolution #21-106- Introduced by Councilman Shell**

**A Resolution – Payment of Bills - September**

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,479,070.08; 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 \$2,479,070.08; be approved and ratified respectively

**BILL LIST:**

20-01449	10/14/20	01073	DOWNES TREE SERVICE	FALL 2020 TREE PLANTING PROG.	Open	10,000.00	0.00
21-01079	07/15/21	01195	TROPICANA CASINO & RESORT	HOTEL-LEAGUE CONVENTION-COURT	Open	372.00	0.00
21-01098	07/20/21	00001	HOME HARDWARE	AUGUST 2021 PURCHASES	Open	473.96	0.00
21-01099	07/20/21	00056	TYCOANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC AUG 2021	Open	680.00	0.00
21-01100	07/20/21	02590	AMERICAN WEAR, INC.	AUG 2021 UNIFORMS - WATER 1/3	Open	129.36	0.00
21-01101	07/20/21	02590	AMERICAN WEAR, INC.	AUG 2021 UNIFORMS - ROADS 2/3	Open	258.72	0.00
21-01104	07/20/21	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - AUG 2021	Open	57.20	0.00
21-01110	07/21/21	03298	PASCACK DATA SERVICES, INC	EASY STREET DRAW SOFTWARE-POL	Open	239.04	0.00
21-01141	07/30/21	02974	ATLANTIC TACTICAL	GUN SIGHT - POL DEPT.	Open	347.00	0.00
21-01159	08/03/21	03443	NOZZTEQ, INC.	MONRO-JET ROTOR SET-WATER DPT.	Open	457.00	0.00
21-01236	08/16/21	02892	TRUGREEN	VEGETATION CONTRL-7/14 N FIELD	Open	295.00	0.00
21-01243	08/17/21	02339	ZUIDEMA PORTABLETOILETS	1 MO PORT TOILET N. FIELD 8/16	Open	130.00	0.00
21-01245	08/17/21	00886	SCHWANNEDE/HALS ENGINEERING	ENG PLAN REV/REVISION 1102/2	Open	525.00	0.00
21-01258	08/23/21	03445	FBINAA NJ CHAPTER	SEMINAR REGISTRATION-G. MCBAIN	Open	300.00	0.00
21-01259	08/23/21	02425	MCAA OF NJ	COURT SEMINARS-NJLM CONVENTION	Open	100.00	0.00
21-01260	08/23/21	03159	BOSWELL ENGINEERING. INC.	WELL TREATMENT SYST-ADD'L WORK	Open	20,699.00	0.00
21-01261	08/23/21	02285	HAWTHORNE HITCH & TRAILER	10' HORIZONTAL BAR & STRAP-DPW	Open	146.56	0.00
21-01262	08/23/21	02584	INTER CITY TIRE	ROAD SERVICE - DPW LOADER	Open	900.80	0.00
21-01263	08/23/21	03306	SARJO INDUSTRIES, INC.	BLADE FUSES/WASHERS/SCREWS-DPW	Open	70.27	0.00
21-01264	08/24/21	01566	CAMPBELL FOUNDRY CO.	4 TREE GRATES - DPW	Open	1,608.00	0.00
21-01265	08/24/21	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT 8/4	Open	150.00	0.00
21-01268	08/24/21	01840	OPTIMUM	POLICE/CAD CABLE 9/16-10/15	Open	142.89	0.00
21-01269	08/24/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF SEPT.	Open	1,558,259.00	0.00
21-01273	08/24/21	01571	BOROUGH OF MIDLAND PARK	QTR 3-CONSTRUCTION INTERLOCAL	Open	20,000.00	0.00
21-01274	08/25/21	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE-REIMBURSEMENT-WATER	Open	327.09	0.00
21-01275	08/25/21	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE-REIMBURSEMENT-SWAST	Open	244.80	0.00
21-01276	08/25/21	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-CURRENT APR-AUG	Open	2,299.11	0.00
21-01277	08/25/21	03215	STATE TOXICOLOGY LABORATORY	2 DRUG TESTS-POLICE DPT	Open	90.00	0.00
21-01278	08/25/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 7/12-8/11	Open	1,207.53	0.00
21-01279	08/25/21	00105	P S E & G	AUG GAS/ELECT.-CURRENT	Open	6,572.46	0.00
21-01280	08/25/21	00105	P S E & G	AUG GAS/ELECT.-WATER	Open	9,226.16	0.00
21-01281	08/26/21	00886	SCHWANNEDE/HALS ENGINEERING	PLAN REVIEW/SOIL MOVING -305/6	Open	900.00	0.00
21-01282	08/26/21	03446	METAL SUPERMARKETS - FAIRFIELD	PARTS FOR LEAF PUSHER - DPW	Open	1,246.00	0.00

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21-01283	08/26/21	03447	BUGGING OUT PEST CONTROL	WASP NEST REMOVAL-BORO TREE	Open	295.00	0.00
21-01284	08/26/21	02929	CEUNION	2 FINANCE SEMINARS - J. CITRO	Open	110.00	0.00
21-01285	08/26/21	00465	MICRO SYSTEMS-NJ.COM, L.L.C.	EMAIL SVCS- 2021 TAX BILLS	Open	120.00	0.00
21-01286	08/26/21	00012	PROSTOCK MIDLAND	VEH. BATTERY/BRAKEFLUID-DPW	Open	367.25	0.00
21-01287	08/26/21	00375	UNITED ROTARY BRUSH CORP	PARTS FOR SWEEPER - DPW	Open	296.70	0.00
21-01288	08/26/21	03277	ETD DISCOUNT TIRE CENTERS	2 TIRES LT275/70R18 - DPW	Open	256.62	0.00
21-01289	08/26/21	01609	JESCO, INC.	BELT TENSIONER -DPW	Open	129.59	0.00
21-01290	08/26/21	02147	PISANO, RONALD	REIMB. FOR PESTICIDE LICENSE	Open	80.00	0.00
21-01291	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - AUG 2021	Open	224.38	0.00
21-01292	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - AUG	Open	12,489.53	0.00
21-01293	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-AUG	Open	1,196.61	0.00
21-01294	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-AUG	Open	672.39	0.00
21-01295	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 8/31	Open	167,535.02	0.00
21-01296	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 8/31	Open	7,551.38	0.00
21-01297	08/26/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 8/31	Open	4,326.01	0.00
21-01298	08/27/21	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVNG 1011/9	Open	650.00	0.00
21-01299	08/27/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN. COORD 802/10.01	Open	97.50	0.00
21-01300	08/27/21	03256	THE ALAIMO GROUP, INC.	ON SITE CHECK 802/3.01	Open	145.00	0.00
21-01301	08/27/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHK/RETENSION 802/10.0	Open	290.00	0.00
21-01302	08/27/21	03256	THE ALAIMO GROUP, INC.	ON SITE CHECK 802/10.06	Open	145.00	0.00
21-01303	08/30/21	02896	POLICE&FIRERETIREMENTSYST	PURCHASE OF SVC-THOMAS KIRK	Open	7,639.75	0.00
21-01304	08/30/21	00208	W E TIMMERMAN	PEDAL-ACCELERATOR -DPW	Open	637.10	0.00
21-01305	08/30/21	03259	GODWINTOOL&HARDWARE SUPPLY	LADDER/CUTTING WHEEL/BLADE-DPW	Open	77.93	0.00
21-01306	08/30/21	02892	TRUGREEN	LAWN SERVICE 8/24 -NORTH FIELD	Open	495.00	0.00
21-01307	08/30/21	02783	A.P. CERTIFIED TESTING, LLC.	VALVE KEY/ SOCKET KIT-WATER DP	Open	305.25	0.00
21-01308	08/30/21	02846	GTBM	E-TICKET BILLING APR-JUN POL	Open	37.25	0.00
21-01309	08/30/21	00610	NJ DEPT OF HEALTH	JUNE-JUL DOG LICENSES #462-476	Open	27.00	0.00
21-01310	08/31/21	03015	MALL CHEVROLET	2021 CHEVY TAHOE - POLICE VEH.	Open	39,451.48	0.00
21-01311	08/31/21	00375	UNITED ROTARY BRUSH CORP	BROOMS/PARTS- STREETSWEeper	Open	1,317.05	0.00
21-01312	08/31/21	03306	SARJO INDUSTRIES, INC.	ELASTIC NUT STOP - DPW	Open	21.71	0.00
21-01313	08/31/21	01147	DOOR WORKS, INC.	REPAIR TO DOOR AT DPW	Open	334.65	0.00
21-01314	08/31/21	00936	PATTMAN, JEFFREY	PAINT FOR TOWNSIGNS	Open	29.63	0.00
21-01315	08/31/21	00046	RUTHERFORD, DAVID L., ESQ.	APPLICATION REVIEW 1011/9	Open	625.00	0.00
21-01316	08/31/21	00046	RUTHERFORD, DAVID L., ESQ.	APPLICATION REVIEW 210/17	Open	750.00	0.00
21-01317	08/31/21	00046	RUTHERFORD, DAVID L., ESQ.	APPLICATION REVIEW 1112/1	Open	625.00	0.00
1-01318	08/31/21	00046	RUTHERFORD, DAVID L., ESQ.	APPLICATION REVIEW 215/3	Open	750.00	0.00
21-01319	08/31/21	02484	RACHLES/MICHELE'S OIL CO.	1000 GALS DIESEL DEL 8/16	Open	2,122.20	0.00
21-01320	09/01/21	03035	B C LAW & PUBLIC SAFETY INST.	TELECOMUNICATOR TEXTBOOK-POLD	Open	105.00	0.00
21-01321	09/03/21	03208	MONMOUTH TELECOM	TELECOM SERVICE - AUG/SEPT	Open	856.36	0.00
21-01322	09/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/COORD - 802/10.02	Open	583.75	0.00
21-01323	09/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMN/ONSITE CHK-802/10.04	Open	456.25	0.00
21-01324	09/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADM/ON SITE CHK-802/10.07	Open	630.00	0.00
21-01325	09/03/21	03256	THE ALAIMO GROUP, INC.	PROJ ADM/ONSITE CK-802/1.01	Open	622.50	0.00
21-01326	09/07/21	02855	POWERDMS, INC.	POWER DMS STDS. FOR NJSACOP	Open	805.00	0.00
21-01327	09/07/21	00742	LACROIX, MICHAEL C	CALIBRATE RADAR TUNING FORKS	Open	20.00	0.00
21-01328	09/07/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 9/1-9/30	Open	29.95	0.00
21-01329	09/07/21	01996	SWIFTREACH NETWORKS, LLC	ANNUAL FEE-REVERSE 911 SYSTEM	Open	2,995.00	0.00
21-01330	09/07/21	00152	A T EMBLEM CO	40 MAGNETS FOR POL VEHICLES	Open	1,340.00	0.00
21-01331	09/07/21	03298	PASCACK DATA SERVICES, INC	COMPUTER SUPPORT 9/15-12/14	Open	6,750.00	0.00
21-01332	09/07/21	03298	PASCACK DATA SERVICES, INC	AWS OFF SITE BACKUP 10/1-12/31	Open	1,674.00	0.00
21-01333	09/08/21	03018	PORTER LEE CORPORATION	SOFTWARE-EVIDENCE SYST.-POLICE	Open	709.00	0.00
21-01334	09/08/21	01607	BURGIS ASSOCIATES, INC.	PLANNING SVCS-REDEVELOPMENT	Open	3,412.50	0.00
21-01335	09/08/21	01607	BURGIS ASSOCIATES, INC.	REV APPLIC-703/20 507 WARREN A	Open	150.00	0.00

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21-01336	09/09/21	00001	HOME HARDWARE	AUGUST PURCHASES -WATERDEPT	Open	43.49	0.00
21-01337	09/10/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 8/4-9/3	Open	56.81	0.00
21-01338	09/10/21	02723	CLARKE CATON HINTZ	REVISE FAIR SHARE PLAN - AUG	Open	77.50	0.00
21-01340	09/10/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REVIEW REVISION-1011/9	Open	125.00	0.00
21-01341	09/10/21	02863	LAW OFFICES OF GARY CUCCHIARA	APPLICATION REVIEW - 703/20	Open	315.00	0.00
21-01342	09/10/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BD ATTORNEY SVCS-AUG	Open	345.00	0.00
21-01343	09/10/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- SEPT	Open	64,757.22	0.00
21-01344	09/13/21	80089	DENCH, BRIAN	FLAG DECAL-NEW POLICE VEH.	Open	110.00	0.00
21-01346	09/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 9/15	Open	165,297.33	0.00
21-01347	09/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 9/15	Open	6,260.06	0.00
21-01348	09/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 9/15	Open	8,272.45	0.00
21-01349	09/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL- STORM/IDA SEPT 15	Open	7,568.92	0.00
21-01350	09/13/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING AUG 2021	Open	73,894.22	0.00
21-01351	09/13/21	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 9/13	Open	130.00	0.00
21-01352	09/13/21	02843	AMANO MCGANN, INC.	CDMA/WEBHST/TRAIN PK 9/1-11/30	Open	300.00	0.00
21-01353	09/13/21	03448	PUMPING SERVICES, INC.	PUMP RENTAL AND HOSES-WATER DP	Open	1,329.00	0.00
21-01354	09/13/21	02429	GRAINGER	10' LADDER - DPW	Open	191.86	0.00
21-01355	09/13/21	00737	KUIKEN BROS. CO. INC.	ANDERSEN DH FULL SCREEN-DPW	Open	61.00	0.00
21-01356	09/13/21	00179	SNAP-ON TOOLS - JASON SZAPKA	1 YR COMP SOFTWARE/AIR GUN-DPW	Open	936.75	0.00
21-01357	09/13/21	03168	RE-TRON TECHNOLOGIES	2 875 CCA 12V BATTERIES-DPW	Open	201.08	0.00
21-01358	09/13/21	00139	PRESTIGE LOCK & HOME	LOCK REPAIR/ENTRY LEVER INSTAL	Open	570.00	0.00
21-01359	09/13/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS 7/30	Open	2,220.50	0.00
21-01360	09/13/21	03224	ALS GROUP USACORP.	WATER COLIFORM TESTS 8/26/21	Open	44.00	0.00
21-01361	09/13/21	03205	NORTH JERSEY PUMP & CONTROLS	EVALUATE PUMP MOTOR-WELL #4	Open	446.00	0.00
21-01362	09/13/21	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT-WATER DEPT	Open	87.00	0.00
21-01363	09/13/21	01457	A-VAN ELECTRICAL SUPPLY INC	ROMEX CABLES/LED WRAP FIXTURE	Open	1,042.95	0.00
21-01364	09/13/21	00012	PROSTOCK MIDLAND	BACKUP ALARM & SPRAY PAINT-DPW	Open	179.83	0.00
21-01365	09/13/21	02356	GENERATION III INC.	REPAIR BORO HL A/C/POL HEATING	Open	2,637.00	0.00
21-01367	09/14/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 8/4-9/3	Open	181.65	0.00
21-01368	09/14/21	00821	AT&T	AUG 2021 FAX/LONG DISTANCE	Open	106.96	0.00
21-01369	09/14/21	00886	SCHWANEWEDE/HALS ENGINEERING	FINAL CONTRACT VOUCHER-MILL RD	Open	220.99	0.00
21-01372	09/14/21	03103	HO-HO-KUS HAND CAR WASH	CAR WASHES-FIRE DPT JAN-JUNE	Open	260.00	0.00
21-01373	09/14/21	02863	LAW OFFICES OF GARY CUCCHIARA	REV DOCUMENTS-REDEVELOPMENT PL	Open	570.00	0.00
21-01374	09/14/21	02147	PISANO, RONALD	REIMB. TURF GRASS MGT COURSE-DPW	Open	135.00	0.00
21-01375	09/14/21	02331	WISS & BOUREGYP.C.	BORO ATTORNEY LEGAL SVCS - AUG	Open	2,137.50	0.00
21-01376	09/14/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. FINAL PLAN REVIEW- 404/13	Open	110.00	0.00
21-01377	09/14/21	02484	RACHLES/MICHELE'S OIL CO.	1600 GAS DELIVERED 8/19	Open	3,417.12	0.00
21-01378	09/14/21	03159	BOSWELL ENGINEERING. INC.	WELL TREATMENT SYST-ADD'L WORK	Open	12,557.50	0.00
21-01379	09/15/21	00555	P S E & G*	ELECT. SVC-EASTGATE THRU 9/8	Open	53.41	0.00
21-01380	09/15/21	00372	REGIONAL COMMUNICATIONS INC	SVC & LABOR- REPAIR LINE	Open	217.75	0.00
21-01381	09/15/21	03103	HO-HO-KUS HAND CAR WASH	CAR WASHES-POL DPT JAN-MAY	Open	400.00	0.00
21-01382	09/15/21	01819	D & L PAVING CONTRACTORS	RESURFACE MILL RD-FIN VOUCHER	Open	106,150.21	0.00
21-01383	09/15/21	03118	REDICARE LLC	FIRST AID SUPPLIES - DPW	Open	44.81	0.00
21-01384	09/15/21	02288	CEDAR HILL NURSERY INC	TOP SOIL - DPW	Open	93.00	0.00
21-01385	09/15/21	01457	A-VAN ELECTRICAL SUPPLY INC	LED 3' LINEAR STRIP - DPW	Open	53.00	0.00
21-01386	09/15/21	00038	VERIZON	WATER DEPT FAX/ALARM SEPT-OCT	Open	86.64	0.00
21-01387	09/15/21	00038	VERIZON	AUG/SEPT PHONE/FAXES - DEPTS.	Open	369.52	0.00
21-01388	09/16/21	02964	WAHID, CLAUDETTE	RETIREE MED INSUR REIMB. - YR3	Open	1,500.00	0.00
21-01389	09/16/21	03032	THE LITTLE FLOWER SHOPPE	FLORAL WREATH FOR 9/11	Open	175.00	0.00
21-01390	09/16/21	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT 9/3	Open	150.00	0.00
21-01391	09/16/21	00012	PROSTOCK MIDLAND	WASHER PUMP POLICE VEH #713	Open	21.99	0.00
21-01392	09/16/21	00095	TRAFFIC SAFETY & EQUIPMENT	SIGNS FOR BORO HALL & DPW	Open	104.00	0.00
21-01393	09/16/21	03147	BERGEN SUPPLY COMPANY	10 CASES PAPER TOWELS	Open	249.50	0.00

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21-01394	09/16/21	02899	OFFICE CONCEPTSGROUP	OFFICE SUPPLIES BORO HALL	Open	541.86	0.00
21-01395	09/16/21	00255	NORTH JERSEY MEDIA GROUP	NOTICE OF PUBLIC HEARING	Open	35.33	0.00
21-01396	09/16/21	00255	NORTH JERSEY MEDIA GROUP	NOT OF ZONING BD MEETINGS	Open	209.54	0.00
21-01397	09/16/21	00255	NORTH JERSEY MEDIA GROUP	ZBANOTOFHEARING-11VANDYKE	Open	48.20	0.00
21-01398	09/16/21	03192	PIAZZA & ASSOCIATES, INC.	COAHCONSULTINGFEE - JAN-OCT	Open	1,000.00	0.00
21-01399	09/16/21	01446	ROGUT MCCARTHY	SVCS RE:CROSSINGSJULY	Open	1,487.50	0.00
21-01400	09/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	CONST PLANS MUNIC. BATHROOMS	Open	1,115.00	0.00
21-01401	09/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT/AID APPLIC-RESURFWSRR	Open	1,200.00	0.00
21-01402	09/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	2021 ANNUAL RETAINER	Open	1,000.00	0.00
21-01403	09/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	MTGS-RESURFACING/HEADWALL MTG	Open	260.00	0.00
21-01404	09/16/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLANS/SPECS-N FIELD BRIDGE	Open	2,337.50	0.00
21-01405	09/21/21	03280	CLEANING WORLD, INC.	CLEANING SVC -SEPT.	Open	1,775.00	0.00
21-01406	09/21/21	03298	PASCACK DATA SERVICES, INC	MICROSOFT ONLINE SVCS	Open	42.74	0.00
21-01407	09/21/21	03197	ARCHIVESOCIAL	ARCHIVE SOCIAL MEDIA SVC-1 YR.	Open	2,241.00	0.00
21-01408	09/21/21	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-OCT	Open	380.83	0.00
21-01409	09/21/21	03183	HERVE, JOAN	REIMB FOR EYEWEAR	Open	140.00	0.00
21-01410	09/21/21	03228	HACKENSACK SPRING & ALIGNMENT	FRONT ALIGNMENT-2021 FORD F350	Open	208.00	0.00
21-01411	09/21/21	00012	PROSTOCK MIDLAND	TRANSMISSION FLUID/STARTER	Open	330.77	0.00
21-01412	09/21/21	02712	OPTIMUM **	OPTONLINE SVC DPW - 9/16-10/15	Open	116.48	0.00
21-01413	09/21/21	01051	V.E. RALPH & SON	GLOVES/MASKS -AMBULANCE	Open	247.96	0.00
21-01414	09/21/21	80121	KIRSCH, JESSICA	REIMBURSE FOR EYEWEAR-POL DPT	Open	200.00	0.00
21-01415	09/21/21	03004	WYCKOFF WASH	CAR WASH - POL VEHICLE 8/24	Open	5.50	0.00
21-01416	09/21/21	00742	LACROIX, MICHAEL C	REIMB-NEW PD VEH TITLE FEE	Open	60.00	0.00
21-01417	09/21/21	02484	RACHLES/MICHELE'S OIL CO.	7-GALS GAS DELIVERED 8/30	Open	15.50	0.00
21-01418	09/21/21	02484	RACHLES/MICHELE'S OIL CO.	1745-GALS GAS DELIVERED 9/7	Open	3,966.39	0.00
21-01421	09/22/21	03224	ALS GROUP USACORP.	WATER COLIFORM TESTS 9/9/21	Open	44.00	0.00
21-01422	09/22/21	00097	ACTION RUBBER & INDUSTRIAL SUP	HOSE REPAIR/NEOPRENE RUB.-DPW	Open	167.04	0.00
21-01423	09/22/21	00095	TRAFFIC SAFETY & EQUIPMENT	4 STREET SIGNS & POSTS - DPW	Open	429.04	0.00
21-01424	09/22/21	03048	QUALITY FORD	HOSE/OIL - POL VEH MAINTENANCE	Open	23.43	0.00
21-01425	09/22/21	03314	ELECTRICAL POWER SYSTEMS, INC.	GENERATOR BATTERY CHECK-DPW	Open	187.50	0.00
21-01426	09/22/21	03205	NORTH JERSEY PUMP & CONTROLS	EMERGENCY REPAIRS-BOGERT PUMP	Open	28,232.46	0.00
21-01427	09/22/21	03205	NORTH JERSEY PUMP & CONTROLS	EMERG. PUMP REPLACEMENT-BOGERT	Open	17,442.00	0.00
21-01428	09/23/21	03224	ALS GROUP USACORP.	WATER TESTING -8/19	Open	1,884.00	0.00
21-01429	09/23/21	03264	QUALITY AUTO GLASS, INC	REPLACE WINDSHIELD-DPWSWEEPER	Open	695.00	0.00
21-01434	09/24/21	80294	HOLLOWS AT HO-HO-KUS, LLC	RETURN HOLLOWS MAINT GUARANTEE	Open	32,317.75	0.00

**Resolution #21-107- Introduced by Councilman Shell**

**A Resolution – Authorizing the Purchase of a Police Vehicle**

WHEREAS, the Borough of Ho-Ho-Kus requires vehicles for use by its Police Department as well as use by the Office of Emergency Management Coordinator who is a member of the Police Department; and

WHEREAS, the Borough has identified the availability of 2021 Chevrolet Tahoe through the Cranford Police Cooperative Pricing System under Contract No. 47, Item 1, with base price of \$39,451.48 and options of \$17,513.86 for a total price of \$56,965.34; and

WHEREAS, the purchase through a Municipal Cooperative Pricing System satisfies the requirements of the Local Public Contracts Law and the New Jersey Pay to Play laws applicable to such purchases; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Trust Account #T-03-400-121, so as to allow for an award of a purchase order and payment in total certified amount of **\$56,965.34**;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ho-Ho-Kus does approve the issuance of two (2) purchase orders and remittance of payment by way of checks in the sum of \$56,965.34 to

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Mall Chevrolet - **\$39,451.48**  
170 Ridgedale Avenue  
Morristown, New Jersey 07960  
East Cost Lighting - **\$17,513.86**  
200 Mecro Drive  
Millstone Twp, NJ 08535

**Resolution #21-108- Introduced by Councilman Shell**

**A Resolution – Appointment of Per Diem Police Dispatchers**

BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief to appoint Police Dispatchers, Aiden Berkenbush, Nicholas Dubac and Rebecca A. Ratkowski.

BE IT FURTHER RESOLVED that said position shall be as per diem dispatcher 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 #21-109- Introduced by Councilman Shell**

**A Resolution – Appointment of Police Captain – Greg McBain**

WHEREAS, there currently exists a need to appoint a new Police Captain of the Ho-Ho-Kus Police Department due to the retirement of the current Police Captain;

WHEREAS, Pursuant to Code Section 46-3, the Borough shall appoint a Police Captain who shall have all of the powers set forth in N.J.S.A. 40A:14-118 and who shall be directly responsible to the "appropriate authority" for the efficiency and routine day-to-day operations of the Police Department pursuant to the process set forth therein;

WHEREAS, Sergeant Greg McBain was the most qualified candidate for the position of Police Captain and obtained the highest score during the promotional process;

WHEREAS, as a result of the above, the Governing Body desires to appoint Sergeant Greg McBain the position of Police Captain;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Sergeant Greg McBain as Police Captain for the Ho-Ho-Kus Police Department, effective September 28, 2021;

BE IT FURTHER RESOLVED that the compensation for said position shall be established by a Contract between the parties and the Ordinances of the Borough of Ho-Ho-Kus;

**Resolution #21-110- Introduced by Councilman Shell**

**A Resolution – Payment Plan & Waive Utility late fee**

WHEREAS, the Borough of Ho-Ho-Kus received a request from Mr. Michael Cullen located at 90 Lakewood Avenue, Ho-Ho-Kus, NJ 07423 request for a payment plan and a late fee be waived for a delinquent water utility payment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the Water & Solid Waste Registrar to provide a 6-month payment plan for water bills from third (3<sup>rd</sup>) quarter 2020 to second (2<sup>nd</sup>) quarter 2021 totaling \$3,999.21 and removal of third (3<sup>rd</sup>) quarter 2020 late fee of \$161.29 upon completion of payment for Mr. Michael Cullen located at 90 Lakewood Avenue, Ho-Ho-Kus, NJ 07423.

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

**Resolution #21-111- Introduced by Councilman Shell**

**A Resolution – Approving Employee Salary Adjustment – JoAnn Carroll**

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WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has determined that a salary adjustment for JoAnn Carroll is appropriate with additional duties, OEM Secretary and expanded responsibilities within the Construction, Zoning & Planning Departments; and

WHEREAS, the Mayor and Council has approved an increase for JoAnn Carroll at a salary of \$72,000 retroactive to Jan 1<sup>st</sup> 2021; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby approve the salary adjustments for JoAnn Carroll.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Payroll Supervisor.

**Resolution #21-112- Introduced by Councilman Shell**

**A Resolution – Approving Employee Salary Adjustment – Joan Herve**

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has determined that a salary adjustment for Joan Herve is appropriate with additional duties listed but not limited to, the Board of Health, Website Administration and Development, additional and expanded responsibilities within the Registrar's Office, and Reception/ Communication/ Resident Customer Service; and

WHEREAS, the Mayor and Council has approved an increase for Joan Herve at a salary of \$87,000 retroactive to September 1<sup>st</sup> 2021; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby approve the salary adjustments for Joan Herve.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Payroll Supervisor.

**Resolution #21-113- Introduced by Councilman Shell**

**A Resolution – Grant Permission – Halloween Window Painting**

WHEREAS, the Borough of Ho Ho-Kus has received a request from Youth Activities Council requesting permission to hold the annual Halloween Window Painting event sponsored by the Ho-Ho-Kus HSA and the Youth Activities Council on Friday, October 15, 2021 with a rain date of Friday, October 22, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to hold the annual Halloween Window Painting event pending final approval from Dr. Mardy, Superintendent of HHK School and/or Board.

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to approve Resolutions 21-106 through 21-113. Motion carried on a roll call vote – All present voting "Aye".

**LIAISON REPORTS**

**Recreation** – Councilman Iannelli reported recreation football and soccer are underway with no issues. There has been some discussion with the Board of Education with the Baseball Recreation Committee on field use, repairs, safety concerns and budgeting for maintenance. These discussions are on-going.

**Library** – Council Policastro reported the library hired a part-time library assistant Carol Hohausen-Nizza starting August 20<sup>th</sup> due to changes in scheduling availability. The library part-time Programming Library Assistant resigned. Her last day was August 24<sup>th</sup>, interviews for the position are in process. The library will be installing a book pick-up/drop off location at Borough Hall. Implementation will begin the coming weeks. An Audit report for the year ending December 31, 2020 was approved at the September 20<sup>th</sup> Board Meeting.

**Board of Education** – Councilman Policastro reported the school is completing its first month of classes. Pursuant to executive orders from the Governor's Office, all students, staff and visitors must wear masks at all times inside the school building. Masks are optional outside on school grounds and may also be removed when eating and drinking. An additional Governor executive order requires all preschool to grade 12 school personnel to be fully vaccinated by October 18<sup>th</sup> or be subject to Covid testing at minimum one to two times per week. The State Department of Health recently updated their guidance for K-12 students regarding determining close contacts and the need for quarantining. If students remain 3-6 feet apart and are properly wearing a mask, they do not have to quarantine if they have been



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exposed to someone at school with Covid. The daily wellness screening is not required this school year.

Ambulance Corp. – Councilman Crossley reported they had their meeting last night; he stated the department is very short staffed as they are down to a two-person crew. They have been trying to develop new ways to recruit more members. Police Chief LaCroix added one of their full-time dispatchers in an EMT who had been in contact with Gary Tyler, on a day she is working and they are short handed he would allow her to leave her desk and either him or the captain will cover her desk for her to make that call.

Fire Department – Councilman Shell reported the FD continues to meet with very good attendance. They are also seeking out new members. One of the vehicles were out for service due to Hurricane IDA. However, since then it is back in service.

Chamber of Commerce – Councilman Shell reported we are near the end of Turning the Town Teal for the Chamber project for Ovarian Cancer. They are starting plans for the Taste of Ho-Ho-Kus.

Police - Police Chief LaCroix reported during Hurricane IDA at approximately 7:45pm calls starting to come in and continued until 10:50am the next morning. They answered 77 calls, 28 of those calls were flooding, some down trees and an accident. The vast majority were people stranded on in cars. They also did welfare checks and assistant with other departments. He also reported about car thefts in the area, they were all residents who had left key fobs in their vehicles. A NIXLE was sent out making residents aware of the situation. They continue to monitoring the situation on Lloyd Road with people blocking residents' driveways when picking and dropping their children at school as well as stopping cars who don't yield to pedestrians at the crosswalks.

DPW - Supervisor Jeff Pattman gave an update regarding Hurricane IDA, he reported they started to get called in starting at 9:00pm the night of the storm, most of his men worked 24-hour shifts. Around 1:30am is when the river crested on the West Saddle River which flooded Bogert Road which took out one of the sewer stations. They were able to by-pass the pumps, however it had to be monitored 24 hours, all throughout the weekend until they got it back up which was that Tuesday. That was a cost of \$71,000.

## **MAYOR'S REMARKS**

### **OLD BUSINESS**

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

### **ADJOURNMENT**

On a motion by Councilman Shell, seconded by Councilwoman Moran, the meeting was adjourned at 8:20 p.m. Carried by voice vote – all present voting “Aye”.

Joan Herve RMC/CMR  
Borough Clerk