

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
October 26, 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 October 26, 2021. The meeting was called to order at 7:35 p.m. by Mayor Randall who asked the Clerk to read the open a public meeting statement:

The Public Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the "Open Public Meetings Act", adequate notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

ROLL CALL:

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast
Councilman.....	Steven Shell - absent
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley - absent
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

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

FLAG SALUTE:

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

CONSENT AGENDA RESOLUTIONS (21-114 thru 21-122)

Resolution #21-114- Introduced by Council President Troast)

A Resolution – Payment of Bills – October

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,601,792.81; 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 \$3,601,792.81; be approved and ratified respectively

BILL LIST:

20-01767	12/16/20	01662	AAA EMERGENCY SUPPLY	2 SCOTT 4 GAS METERS W/PUMP	Open	1,785.02	0.00
20-01770	12/16/20	01662	AAA EMERGENCY SUPPLY	2 SENSIT ADV. COMB. GAS METERS	Open	1,951.00	0.00
20-01771	12/16/20	01662	AAA EMERGENCY SUPPLY	TURN-OUT COATS & BUNKER PANTS	Open	26,418.47	0.00
21-01161	08/03/21	02877	LAW SOFT INC	ST POL COMPONENT F/PPD CAD SYS	Open	5,000.00	0.00
21-01266	08/24/21	00001	HOME HARDWARE	SEPTEMBER 2021 PURCHASES - DPW	Open	946.42	0.00
21-01267	08/24/21	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC SEPT 2021	Open	560.00	0.00
21-01270	08/24/21	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - SEPT 2021	Open	50.05	0.00
21-01271	08/24/21	02590	AMERICAN WEAR, INC.	SEPT 2021 UNIFORMS - ROADS 2/3	Open	323.40	0.00
21-01272	08/24/21	02590	AMERICAN WEAR, INC.	SEP 2021 UNIFORMS - WATER 1/3	Open	161.70	0.00
21-01339	09/10/21	01279	HO-HO-KUS BOARD OF EDUCATION	SITE WORK-SOCCER FIELD-N FIELD	Open	2,150.00	0.00
21-01345	09/13/21	01279	HO-HO-KUS BOARD OF EDUCATION	SITE WORK-BASEBALL FIELD-N FLD	Open	1,250.00	0.00
21-01366	09/14/21	00777	CLEAN AIR COMPANY	INSPECT/MAINT EXHAUST SYST-DPW	Open	1,037.84	0.00
21-01370	09/14/21	01073	DOWNES TREE SERVICE	EMERGENCY TREE REMOVAL-BIRCH L	Open	2,150.00	0.00
21-01371	09/14/21	02868	RAMAPO TREE & SHRUB CARE, LLC	TRIM AND SHAPE BORO TREES	Open	2,000.00	0.00

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21-01419	09/22/21	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVE-103/12	Open	650.00	0.00
21-01420	09/22/21	02567	EAST COAST EMERGENCY LIGHTING	PARTS FOR 2019 POLICE VEHICLE	Open	1,161.25	0.00
21-01430	09/23/21	00012	PROSTOCK MIDLAND	VEHICLE PARTS - DPW	Open	704.64	0.00
21-01431	09/23/21	00140	VILLAGE OF RIDGEWOOD	SEWER USE FEES 21 HOMES - 2021	Open	8,400.00	0.00
21-01432	09/23/21	01457	A-VAN ELECTRICAL SUPPLY INC	LINEAR CLOSET LIGHT - DPW	Open	8.96	0.00
21-01433	09/23/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT	Open	355.19	0.00
21-01435	09/27/21	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 8/12-9/11	Open	1,207.53	0.00
21-01436	09/27/21	02752	VANDERHOOF TRANSPORTATION CO.	BUS TRIP-HHK SENIORS-12/2/2021	Open	95.00	0.00
21-01437	09/27/21	00157	TREASURER - STATE OF NJ	UNDERGROUND STORAGE TANKS PROG	Open	50.00	0.00
21-01438	09/27/21	03334	HARWOOD LLOYD , LLC	LEGAL SVCS- TAX APPEALS-AUGUST	Open	1,170.00	0.00
21-01439	09/27/21	00440	PITNEY BOWES, INC	POSTAGE METER - SUPPLIES	Open	150.08	0.00
21-01440	09/27/21	02484	RACHLES/MICHELE'S OIL CO.	700-GALS DIESEL DEL 9/9	Open	1,532.05	0.00
21-01443	09/28/21	01840	OPTIMUM	POLICE/CAD CABLE 10/16-11/15	Open	67.99	0.00
21-01444	09/28/21	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF OCT.	Open	1,558,259.00	0.00
21-01446	09/28/21	00034	NORTHWEST B C UTIL AUTHORITY	4TH QTR SERVICE CHARGE 2021	Open	165,753.00	0.00
21-01450	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - SEPT 2021	Open	409.28	0.00
21-01451	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - SEPT	Open	14,028.91	0.00
21-01452	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-SEPT	Open	1,146.23	0.00
21-01453	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-SEPT	Open	879.69	0.00
21-01454	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 9/30	Open	169,889.96	0.00
21-01455	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 9/30	Open	6,710.94	0.00
21-01456	09/28/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 9/30	Open	5,239.20	0.00
21-01457	09/28/21	02285	HAWTHORNE HITCH & TRAILER	VENT SHADES - POL TAHOES	Open	165.12	0.00
21-01458	09/28/21	02362	LIFESAVERS, INC.	DEFIB BATTERIES/PADS-FIREDP	Open	780.92	0.00
21-01459	09/28/21	00406	RINBRAND WELL DRILLING CO	MOTOR/VALVE REPLACEMENT-WATER	Open	14,880.00	0.00
21-01460	09/28/21	03449	VILLAGE OF RIDGEWOOD	2021 RD RESURFACING-WESTBROOK	Open	13,038.34	0.00
21-01461	09/29/21	03450	UTILITY SERVICE CO., INC.	WASHOUT-BRIDLE W CONCRETE TANK	Open	8,451.00	0.00
21-01464	09/30/21	80068	MALES, CHRIS	FOLD & STUFF ANNUAL TAX BILLS	Open	250.00	0.00
21-01465	09/30/21	00106	M G L PRINTING SOLUTIONS	TRAIN STATION PARKING PERMITS	Open	351.00	0.00
21-01466	09/30/21	00208	W E TIMMERMAN	WIPER ARM FOR DPW SWEEPER	Open	123.03	0.00
21-01467	09/30/21	00406	RINBRAND WELL DRILLING CO	REPACK WELL #2 MOTOR-WATER DPT	Open	2,047.50	0.00
21-01468	09/30/21	03159	BOSWELL ENGINEERING. INC.	WELL TREATMENT SYST-ADD'L WORK	Open	12,151.50	0.00
21-01469	09/30/21	01609	JESCO, INC.	V-BELT - DPW VEHICLE MAINT.	Open	61.59	0.00
21-01470	09/30/21	02297	THE SHARP SHOP	FERRIS MOWER BLADES 7 CAP -DPW	Open	70.77	0.00
21-01471	09/30/21	00610	NJ DEPT OF HEALTH	9/1-9/30 DOG LICENSES #477-483	Open	14.40	0.00
21-01472	09/30/21	99874	PRIESTNER, DAN	REIMBURSE- WATER LICENSES	Open	100.00	0.00
21-01473	10/01/21	00436	TREASURER STATE OF NJ	3RD QTR REMIT DCA PERMIT FEES	Open	3,732.00	0.00
21-01474	10/01/21	03187	PRIME LUBE, INC. *	55 GAL DRUM 15W-40 OIL	Open	632.43	0.00
21-01475	10/01/21	00139	PRESTIGE LOCK & HOME	LOCK SVC KIT & REPAIR - DPW	Open	285.00	0.00
21-01476	10/01/21	01534	HACH COMPANY	REAGENT SET - WATER DEPT	Open	1,662.51	0.00
21-01477	10/01/21	03298	PASCACK DATA SERVICES, INC	SOLID STATE DRIVE/WEBCAM-CLERK	Open	196.82	0.00
21-01478	10/01/21	03256	THE ALAIMO GROUP, INC.	ENG.-ON SITE CHECK 802/10.06	Open	72.50	0.00
21-01479	10/01/21	03256	THE ALAIMO GROUP, INC.	ENG-PROJ ADMIN/COORD-802/10.01	Open	243.75	0.00
21-01480	10/04/21	03256	THE ALAIMO GROUP, INC.	ENG.SUPERVISION-BROOKSIDE AVE	Open	380.00	0.00
21-01481	10/04/21	02892	TRUGREEN	FALL AERATION/SEEDING-N FIELD	Open	1,750.00	0.00
21-01482	10/04/21	03208	MONMOUTH TELECOM	TELECOM SERVICE - SEPT/OCT	Open	862.59	0.00
21-01484	10/04/21	02711	OPTIMUM *	OPTIMUM SVC BORO HL 10/1-10/31	Open	29.95	0.00
21-01485	10/04/21	02562	J. D'AMBROZIO PEST MGT. SVCS.	PEST CONTROL BORO HL - 10/1	Open	180.00	0.00
21-01486	10/04/21	03186	CONFIDENTIAL SHREDDING	4 HOUR SHREDDING - 10/3	Open	700.00	0.00
21-01487	10/04/21	02902	COVANTA	STREET SWEEPINGS-RECYCLING SEP	Open	997.92	0.00
21-01488	10/04/21	80138	ANGELI, BRIAN & JENNIFER	RETURN RD BOND-11 SADDLE BROOK	Open	3,000.00	0.00
21-01489	10/04/21	00952	USA BLUEBOOK	CHLORINE REAGENT SET-WATER DPT	Open	141.07	0.00
21-01490	10/04/21	01028	WILLIAM J. MARTIN, ARCHITECT	ARCHITECT SVCS - ADA BATHROOMS	Open	2,300.00	0.00

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21-01491	10/05/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-ROAD OPENING-ARBOR/BERNARD	Open	250.00	0.00
21-01492	10/05/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-ROAD OPENING - 16 SPRUCE	Open	250.00	0.00
21-01493	10/05/21	00022	STONE INDUSTRIES, INC.	FABC TOP ASHALT/TACK COAT-DPW	Open	260.00	0.00
21-01494	10/05/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES BORO HALL	Open	33.12	0.00
21-01495	10/05/21	03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 9/1-11/30	Open	439.47	0.00
21-01496	10/05/21	02429	GRAINGER	AIR FILTER/V-BELT - WATER DEPT	Open	640.46	0.00
21-01497	10/05/21	00347	HAWTHORNE CHEVROLET	CAP & FUSE-VEHICLE PARTS - POL	Open	16.25	0.00
21-01498	10/05/21	00162	RUSCON TRUCK SERVICE & EQUIP	PREVENTIVE MAINT. -LADDER TRUCK	Open	6,161.77	0.00
21-01499	10/05/21	03144	UNTOUCHABLE SOUNDS	2 FRONT TINTED WINDOWS-POL CAR	Open	90.00	0.00
21-01500	10/05/21	02932	MOBILE EDGE LLC	REMOTE STARTER-POL VEH #718	Open	175.00	0.00
21-01501	10/05/21	00229	BORO OF H-H-K WATER DEPARTMENT	3RD QTR WATER BILLING TO DEPTS	Open	3,463.22	0.00
21-01502	10/05/21	80294	HOLLOWS AT HO-HO-KUS, LLC	RET UNUSED ENG/TRAFFIC ESCROWS	Open	4,271.45	0.00
21-01503	10/06/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - BORO HALL	Open	518.94	0.00
21-01504	10/06/21	02615	TREASURER, STATE OF NJ	MARRIAGE LICENSE FEES TO NJ Q3	Open	75.00	0.00
21-01505	10/06/21	02983	NJ ST ASSN OF CHIEFS OF POLICE	ORAL EXAMS FOR POLICE SERGEANT	Open	2,000.00	0.00
21-01506	10/06/21	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL- OCT	Open	70,957.64	0.00
21-01507	10/06/21	02331	WISS & BOUREGYP.C.	BORO ATTORNEY LEGAL SVCS -SEPT	Open	3,137.50	0.00
21-01508	10/06/21	01607	BURGIS ASSOCIATES, INC.	PLANNING SVCS-REDEVELOPMNT-AUG	Open	787.50	0.00
21-01509	10/06/21	01607	BURGIS ASSOCIATES, INC.	REVIEW ZONING ISSUE - AUG	Open	112.50	0.00
21-01510	10/06/21	01607	BURGIS ASSOCIATES, INC.	SIGN ORDINANCE/CODE - AUG	Open	4,425.00	0.00
21-01511	10/06/21	00294	STATE OF NEW JERSEY-PWT	3RD QTR PENNY TAX -WATER USAGE	Open	598.92	0.00
21-01512	10/06/21	80068	MALES, CHRIS	FOLD/STUFF/SEAL Q3 WATER BILLS	Open	250.00	0.00
21-01513	10/07/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS 8/27	Open	891.00	0.00
21-01514	10/07/21	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 9/4-10/3	Open	47.56	0.00
21-01515	10/07/21	03119	KONICA MINOLTA ****	COPIER PLN/ZON/CONS 7/4-10/3	Open	51.07	0.00
21-01516	10/07/21	00456	KAY PRINTING	ZONING DEPT INSPECTION LABELS	Open	257.95	0.00
21-01517	10/08/21	03452	GETTY IMAGES (US), INC.	LIC AGREEMENT-WEBSITE PICTURES	Open	348.00	0.00
21-01518	10/08/21	00821	AT&T	SEP 2021 FAX/LONG DISTANCE	Open	100.73	0.00
21-01519	10/08/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVISION REV 103/12	Open	125.00	0.00
21-01520	10/12/21	02232	STICKEL, KOENING & SULLIVAN	SVCS RE:APPLICATION 111 1ST ST	Open	750.00	0.00
21-01521	10/12/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW 703/20	Open	600.00	0.00
21-01522	10/12/21	02863	LAW OFFICES OF GARY CUCCHIARA	REV APPLIC DOCUMENTS 1010/13	Open	90.00	0.00
21-01523	10/12/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BD ATTORNEY SVCS-SEPT	Open	720.00	0.00
21-01524	10/12/21	02690	VERIZON WIRELESS*	WIRELESS CHARGES 9/4-10/3	Open	181.15	0.00
21-01525	10/12/21	01051	V.E. RALPH & SON	GLOVES/RESPIRATORS/MASKS - OEM	Open	517.10	0.00
21-01526	10/12/21	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N FIELD 10/11	Open	130.00	0.00
21-01527	10/12/21	00405	SUPERIOR DISTRIBUTORS	2 SPRING BRAKES - VEH MAINT.	Open	142.78	0.00
21-01528	10/12/21	00252	RIDGEWOOD PRESS	LETTERHEAD FOR DPW DEPT.	Open	180.00	0.00
21-01529	10/12/21	02965	CORE & MAIN LP	CURB BOX EXTENSIONS-WATER DEPT	Open	70.77	0.00
21-01530	10/12/21	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING SEP 2021	Open	75,073.21	0.00
21-01531	10/13/21	02484	RACHLES/MICHELE'S OIL CO.	2210 GAS DELIVERED 9/28	Open	5,069.99	0.00
21-01532	10/13/21	00046	RUTHERFORD, DAVID L., ESQ.	REV EXTENSION REQUEST - 803/2	Open	250.00	0.00
21-01533	10/13/21	00046	RUTHERFORD, DAVID L., ESQ.	APPLICATION REVIEW - 1302/5	Open	500.00	0.00
21-01534	10/13/21	02723	CLARKE CATON HINTZ	FAIR SHARE PLN/COAH REPORT-SEP	Open	374.00	0.00
21-01535	10/13/21	00258	THOMSON REUTERS - WEST	2022 NJ COURT RULES LAW BOOKS	Open	368.00	0.00
21-01537	10/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 10/15	Open	170,162.45	0.00
21-01538	10/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 10/15	Open	9,143.74	0.00
21-01539	10/13/21	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 10/15	Open	5,347.03	0.00
21-01540	10/14/21	00105	P S E & G	SEPT GAS/ELECT. -CURRENT	Open	6,899.12	0.00
21-01541	10/14/21	03298	PASCACK DATA SERVICES, INC	REPLACE POL.HARD DRIVE- MCBAIN	Open	125.00	0.00
21-01542	10/14/21	00105	P S E & G	SEPT. GAS/ELECT. -WATER	Open	6,197.06	0.00
21-01543	10/14/21	03336	LEAD, INC.	POL DPT TRAINING-PTL. KLEINERT	Open	100.00	0.00
21-01544	10/14/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN SITE CHECK-802/3.01	Open	457.50	0.00

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21-01545	10/14/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/COORD - 802/1.01	Open	195.00	0.00
21-01546	10/14/21	03256	THE ALAIMO GROUP, INC.	ON SITE CHECK - 802/10.05	Open	145.00	0.00
21-01547	10/14/21	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN COORD. - 802/4.01	Open	48.75	0.00
21-01548	10/14/21	03256	THE ALAIMO GROUP, INC.	ONSITE CHK/SI PL REV 802/10.07	Open	262.50	0.00
21-01549	10/14/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVE 1301/14	Open	1,550.00	0.00
21-01550	10/14/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING -52 JACQUELIN	Open	250.00	0.00
21-01551	10/14/21	01694	FRA TECHNOLOGIES, INC.	RENEW ANIMAL LICENSE SOFTWARE	Open	675.00	0.00
21-01552	10/14/21	00001	HOME HARDWARE	SEPT PURCHASES - WATER DEPT	Open	74.85	0.00
21-01553	10/14/21	99912	KROPIEWNICKI, JEFF	REIMB. EYE WEAR - 2021	Open	300.00	0.00
21-01555	10/15/21	01457	A-VAN ELECTRICAL SUPPLY INC	VEHICLE FUSES - DPW	Open	80.00	0.00
21-01556	10/15/21	03306	SARJO INDUSTRIES, INC.	WASHERS/SCREWS/CLAMPS - DPW	Open	76.32	0.00
21-01557	10/15/21	02887	VALLEY PHYSICIAN SERVICES	3RD QTR DOT TESTING - DPW	Open	153.00	0.00
21-01558	10/15/21	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - ROADS DEPT	Open	59.16	0.00
21-01560	10/15/21	03443	NOZZTEQ, INC.	10 CUTTING CHAINS/KNIFE - DPW	Open	1,950.95	0.00
21-01561	10/15/21	01580	MCMMASTER-CARR	2 LINK CHAINS - WATER DEPT	Open	39.39	0.00
21-01562	10/15/21	00106	M G L PRINTING SOLUTIONS	2022 ANIMAL LICENSE TAGS	Open	591.00	0.00
21-01563	10/15/21	00555	P S E & G*	ELECT. SVC-EASTGATE THRU 10/7	Open	77.72	0.00
21-01564	10/18/21	00029	BERGEN COUNTY DEPT OF ADM/FIN	4TH QTR 2021 COUNTY TAXES	Open	827,676.33	0.00
21-01565	10/18/21	01485	COUNTY OPEN SPACE TRUST FUND	4TH QTR 2021 COUNTY OPEN SPACE	Open	33,284.94	0.00
21-01566	10/18/21	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-OCT	Open	384.49	0.00
21-01567	10/18/21	00293	STATE OF NEW JERSEY	CATASTRPHIC ILLNSS ANN. ASSESS	Open	189.00	0.00
21-01568	10/18/21	00359	EDMUNDS GOVTECH	REGULAR 2 PART TAX BILLS	Open	448.72	0.00
21-01569	10/18/21	01446	ROGUT MCCARTHY	COST REIMB. PROG - CROSSINGS	Open	375.00	0.00
21-01570	10/18/21	00886	SCHWANEWEDE/HALS ENGINEERING	PRE-CONSTRUCT MTG-ADA BATHROOM	Open	165.00	0.00
21-01571	10/18/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-INSPECT SEEPAGE PIT 1110/9	Open	95.00	0.00
21-01572	10/18/21	00886	SCHWANEWEDE/HALS ENGINEERING	PLANS/SPECS-RD RESURF-BROOKSID	Open	5,410.00	0.00
21-01573	10/18/21	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECT ROSS PL-FLOOD DAMAGE	Open	520.00	0.00
21-01575	10/19/21	00936	PATTMAN, JEFFREY	REIMB FOR WORK BOOTS-DPW	Open	300.00	0.00
21-01576	10/19/21	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	249.90	0.00
21-01577	10/19/21	03048	QUALITY FORD	HOUSING PART FOR POL VEHICLE	Open	32.49	0.00
21-01578	10/19/21	00016	PETTY CASH - JOAN HERVE	REIMBURSE PETTY CASH-MISC EXP.	Open	147.09	0.00
21-01579	10/19/21	03303	B.C.U.W./MADELINE	REQUISITION #13-AFFORD HOUSING	Open	278,848.75	0.00
21-01580	10/19/21	00038	VERIZON	WATER DEPT FAX/ALARM OCT/NOV	Open	85.89	0.00
21-01581	10/19/21	00038	VERIZON	OCT/NOV PHONE/FAXES - DEPTS.	Open	366.78	0.00
21-01592	10/20/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS SEPT - ZBA DECISIONS	Open	151.13	0.00
21-01593	10/20/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-BID AWARD ADA BATHRMS	Open	33.14	0.00
21-01594	10/20/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL NOTICES-SEP ZBA MEETINGS	Open	317.41	0.00
21-01595	10/20/21	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS- ORDINANCE PASSAGES	Open	258.94	0.00
21-01598	10/20/21	02712	OPTIMUM **	OPTONLINE SVC DPW - 1/16-11/15	Open	116.48	0.00
21-01600	10/20/21	02965	CORE & MAIN LP	60' COPPER TUBE/BALL CURB-WATER	Open	993.59	0.00
21-01601	10/20/21	03224	ALS GROUP USACORP.	COPPER/LEAD/COLIFORM TESTS-WAT	Open	770.00	0.00
21-01602	10/20/21	03306	SARJO INDUSTRIES, INC.	HEX SCREWS/WASJERS/NUTS-DPW	Open	159.14	0.00
21-01603	10/20/21	01201	PROGRESSIVE BRICK	20 24" X20 PIPES - DPW	Open	657.20	0.00
21-01604	10/20/21	00022	STONE INDUSTRIES, INC.	3/4" CRUSHED STONE/BLEND-DPW	Open	625.11	0.00
21-01605	10/20/21	80285	KLEINERT, JOHN	REIMB. - EYEGLASSES	Open	200.00	0.00
21-01606	10/20/21	01619	TYLER, GARY	REIMB FOR WORK BOOTS-DPW	Open	300.00	0.00
21-01607	10/20/21	03280	CLEANING WORLD, INC.	CLEANING SVC - OCT.	Open	1,775.00	0.00
21-01608	10/20/21	03299	GEM SPORTS, LLC	POLO SHIRTS - M & C	Open	555.00	0.00
21-01609	10/20/21	00082	CHIEF FIRE EQUIPMENT & SERVICE	FIRE EXTINGUISHER SVC	Open	2,184.19	0.00
21-01618	10/21/21	02232	STICKEL, KOENING & SULLIVAN	REVIEW MATTERS RE:111 1ST ST.	Open	100.00	0.00

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Resolution #21-115- Introduced by Council President Troast)

A Resolution – Solid Waste Annual Service Increase

WHEREAS, in accordance with Chapter 64-9E – The solid waste service charge shall be fixed annually, by resolution of the Mayor and Council as may be required to meet budgetary requirements. Said charge may, from time to time, be revised by resolution of the Mayor and Council to provide for the financial requirements of the SWU.

THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Ho-Ho-Kus that the following new per annum fees are established: District 1- \$844, and District 2 - \$956 and will take effect January 2022.

Resolution #21-116- Introduced by Council President Troast)

A Resolution – 2020 Corrective Action Plan

WHEREAS, Local Finance Notice 92-15 issued by the Division of Local Government Services requires all municipalities to prepare a Corrective Action Plan as a part of their annual audit process; and

WHEREAS, The Chief Financial Officer has prepared the attached 2020 Corrective Action Plan in conjunction with the appropriate department heads;

NOW THEREFORE BE IT RESOLVED that the attached 2020 Corrective Plan is approved by the Borough Council of the Borough of Ho-Ho-Kus as required by Local Finance Notice 92-15.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to send a certified copy of this resolution to the Director of Local Government Services;

Resolution #21-117- Introduced by Council President Troast)

A Resolution – Accept and Comply Audit Finding for 2020

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and;

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and;

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and;

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to with: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Ho-Ho-Kus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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Resolution #21-118- Introduced by Council President Troast)

A Resolution – Appointment of Police Sergeant Owen Morrissey

WHEREAS, there currently exists a need to appoint a new Police Sergeant 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, Owen Morrissey, 24 Wilson Terrace, Waldwick, NJ 07463 has completed the promotional process in accordance with the Borough's promotional Ordinance and was selected for a conditional promotion for the police sergeant position;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Owen Morrissey, 24 Wilson Terrace, Waldwick, NJ 07463 as a Sergeant to the Ho-Ho-Kus Police Department, effective November 1, 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 #21-119- Introduced by Council President Troast)

A Resolution – Appointment of Police Sergeant Michael Gil

WHEREAS, there currently exists a need to appoint a new Police Sergeant 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 Michael Gil, 215 Devon Road, Washington Township, NJ 07676 has completed the promotional process in accordance with the Borough's promotional Ordinance and was selected for a conditional promotion for the police sergeant position;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Michael Gil, 215 Devon Road, Washington Township, NJ 07676 as a Sergeant to the Ho-Ho-Kus Police Department, effective November 1, 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 #21-120- Introduced by Council President Troast)

A Resolution – Grant Permission for the Annual Halloween “Trunk or Treat”/Parade event on October 30th, 2021 at 9:45am

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Contemporary Club requesting permission to hold the annual Halloween “Trunk & Treat” event starting with a Parade in front of borough hall on Saturday, October 30, 2021 at 9:45am;

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 “Trunk & Treat” event.

Resolution #21-121- Introduced by Council President Troast)

A Resolution –Appointment of Diane Cebulski – Full-time Administrative Assistant to the Police Chief & Administrator

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of Administrator, William Jones hereby appoint Diane Cebulski as follows:

Records Clerk/Receptionist, Administrative Assistant to the Police Chief and Borough Administrator, front desk help and other duties as may be assigned by the Borough Administrator as an as needed basis effective November 5, 2021; and

BE IT FURTHER RESOLVED that said position shall be as a permanent full-time employee; and

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BE IT FURTHER RESOLVED that Diane Cebulski shall be paid in accordance with the 2021 Salary Guide for a forty-hour workweek of \$ 48,000.00 and;

BE IT FURTHER RESOLVED, That the duties for the aforesaid positions shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus; and

That said appointments shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction; and

BE IT FURTHER RESOLVED that this Resolution shall be subject to the appointee/employee herein acknowledging and accepting a copy of this Resolution, the Borough Employee's Handbook and the municipality's policy statement on sexual harassment.

Resolution #21-122- Introduced by Council President Troast)

A Resolution – Authorizing the Execution of Deed

WHEREAS, the Borough of Ho-Ho-Kus (“Borough”) wishes to acquire all rights under a reversionary interest in Block 1002, Lots 8, 9 and 10, being the same property conveyed to the Borough of Ho-Ho-Kus in a deed dated October 23, 1985, recorded November 18, 1985 in the Bergen County Clerk’s Office in Deed Book 6968 at Page 633; WHEREAS, the Borough has heretofore passed Ordinance Number 2021-51, which provided funding for such purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor and Borough Clerk are authorized to execute a “Deed” and all other documents required for such purpose; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, the Borough Clerk, 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 Councilwoman Moran to approve Resolutions 21-114 through 21-122. Motion carried on a roll call vote – All present voting “Aye”.

OATH OF OFFICE ADMINISTERED TO:

Mayor Randall administered the Oath of Office to newly appointed:

Police Captain – Greg McBain

Police Sergeant - Owen Morrissey

Police Sergeant – Michael Gill

Mayor and Council took a 5-minute recess came back into session at 7:52, clerk took a roll call.

APPROVAL OF MINUTES

A motion was offered by Councilman Iannelli and seconded by Councilman Policastro to approve the

September 21, 2021 – Work Session Minutes

September 21, 2021 – Close Session Minutes

September 28, 2021 – Public Meeting Minutes

October 12, 2021 – Special Meeting Minutes & Closed Session Minutes

Motion carried on a roll call vote – all present voting “Ayes.”

PUBLIC DISCUSSION

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

Carol Tyler, 1 Stout Lane

Ms. Tyler asked for an update regarding lighting around town during the Holidays. Councilman Policastro stated they are in the process of getting quotes to put lights on (6) trees on Sycamore and DPW will be putting lights up around the light posts. Ms. Tyler suggested putting up some banners on the light post as well. Also, she suggested maybe having contest with the business as incentive to put up decorations.

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Paul Paray, 72 Hollywood Avenue

Mr. Paray had concerns regarding the water letter that was sent out to all residents.

Administrator Jones explained that letter was mandatory language the state required for the municipalities to send to residents however, there is simpler letter explaining the situation on our website and social media platforms. The contaminants known as PFNA & PFOA in our drinking water at levels above the new NJDEP drinking water standard effective this year. The Borough takes water quality extremely seriously and has been engaged since this regulation was announced two years ago that is taking effect now. Our plan upon learning of this issue was to work to ensure we would have a state-of-the-art system to remedy the problem as soon as it was possible to have in place. It is important to note and in no way meant to diminish concerns, that the technology to analyze these compounds at these very low limits of parts per trillion level or ppt (the equivalent to 1 drop of water in 20 Olympic size pools) is recent. The requirement to look for these specific compounds in the water supplies in New Jersey began in 2019 for PFNA and in 2021 for PFOA. These compounds are part of a family of chemicals that have been produced as early as the 1930's with PFOA produced since the 1940s and PFNA since the 1970s. In addition, the United States Environmental Protection Agency has not even established a drinking water standard for these contaminants but their recommended health advisory guideline is 70 ppt for PFOA - none of our results are close to those levels. There isn't a federal guideline for PFNA. New Jersey has taken an extremely aggressive approach at 13 and 14 parts per trillion compared to the Federal guideline. While we can appreciate the States noble goal, enforcing this on every small municipally-owned system in the state at the same time creates problems from the standpoint of availability of equipment and timing to design multiple treatment systems for compounds previously undetectable. Even starting from day one (as The Borough Officials and Experts did), the process has dragged out far longer than we hoped due to factors beyond our control. It is also important to note New Jersey is one of only about four states to have these types of standards that are so low.

Chris McVey, 29 Fairlawn Street

Lou Danza, 245 East Franklin Turnpike

Both residents expressed their concerns & displeasure regarding the ongoing situation with the outdoor dining in front of Alberts with the sidewalk blockage. They explained this is a danger for people who walk with their dogs, with wheelchairs and strollers to get around those tables. Mr. McVey showed pictures to the Mayor and Council of the tables and heaters that take over the sidewalks. Although Administrator Jones explained the special dispensation & suspension of ordinances that was part of the COVID recovery, Mr. McVey explain executive orders does not trump federal law and Alberts is not ADA compliant with the federal law requirements. Mayor responded he will check with HHK code official as that was a good point you raised.

Mayor Randall closed the meeting to the public

ADMINISTRATOR'S REPORT

Unfinished Business

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

HHK Crossing Project – Nothing new to report

Water Tanks Project -.Nothing new to report

Water infiltration System Project - Nothing new to report

Beautification Committee – Administrator Jones submitted names of interested parties to Mayor Randall for review.

New Business

CORRESPONDENCE

- a) Certification of Mailing of added & Omitted Tax bills for the 4th qtr. of 2021 and 1st & 2nd qtr. of 2022

- b) Affidavit of bill mailing for the 4th qtr. of 2021 and 1st & 2nd qtr. of 2022

ADOPTION OF ORDINANCES and PUBLIC HEARING - None

INTRODUCTION OF ORDINANCE

ORDINANCE #2021-62

AN ORDINANCE TO AMEND PORTIONS OF CHAPTERS 81-21 AND 81-29 OF CODE OF THE BOROUGH OF HO-HO-KUS ENTITLED “WATER & WATER RATES”

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

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

- (a) Effective January 1, 2022 all water taken or consumed shall be charged to consumers at the following rates:
- (1) Seven dollars & twenty-five cents (\$7.25) per one thousand (1,000) gallons, with a minimum charge of Fifty-Eight Dollars (\$58) per quarter, or any part thereof.
 - (2) For Water usage over the minimum the following chart will apply:

	Gallons	Rate per 1,000 Gallons	Amount
Minimum	8,000	\$7.25	\$58.00
Next	12,000	\$7.75	
Next	20,000	\$8.25	
Next	40,000	\$9.25	
Over	80,000	\$11.25	

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

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

81-29 Charges Not Involving Use of Water.

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

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

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

81-29 Charges Not Involving Use of Water.

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

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

SECTION II: Repealer.

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.

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SECTION III: Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Council President Troast and seconded by Councilman Iannelli to Introduce Ordinance #2021-62. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported they scheduled their first in-person meeting in about 18 months in November. Will have more to report at the next Mayor and Council Meeting.

Library – Councilman Policastro reported the State release the 1/3 Mill figures for 2022. The Worth-Pinkham Library will receive 6.80% increase over 2021. The amount in 2022 will be \$468, 538 which is almost double the highest increase that they received in years. The last increase was in 3.68% in 2016. In 2021 in 1/3 Mill was \$438,707, which is a difference of \$29,831. Additionally, the library received higher amount State Aid check for 2021 which was \$2238.00 which is the first significant increase in over 10 years.

Board of Education – Councilman Policastro reported there were reported cases of COVID in the public school. The School follows the contact tracing protocol for only school contact, not outside activities. In many of the Middle School cases the vaccinated students that came in close contact does not have to quarantine if they were symptom free.

Ambulance Corp. – No report

Fire Department – No report

Chamber of Commerce – No report

Police - Chief LaCroix report everything is going well, the window paintings were done last week and they are all set with the curfew schedule for October 30th , 31st , he will put out the message board with the information.

DPW - Jeff Pattman, Superintendent of DPW reported leave pick-up starts Monday.

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 Iannelli, seconded by Councilwoman Moran, the meeting was adjourned at 8:37 p.m. Carried by voice vote – all present voting “Aye”.

Joan Herve RMC/CMR
Borough Clerk