

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Special Meeting Minutes
October 12, 2021 7:00 p.m.

The Special Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held via Zoom on October 12, 2021. The meeting was called to order at 7:06 p.m. by Councilman Iannelli who asked the Municipal Clerk to read the open a public meeting statement:

The Special 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 have transmitted to the Record and the Ridgewood News.

ROLL CALL:

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

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

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

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

8-Matters involving Employment

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on October 12, 2021 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:06 p.m. and ended at 7:30 p.m.

A motion was offered by Councilman Iannelli, seconded by Councilwoman Moran to deny Patrolman Brian Dench appeal to move forward with the process for the position of Sergeant for the Borough of Ho-Ho-Kus Police Department.

ADJOURNMENT

On a motion by Councilman Iannelli, seconded by Councilwoman Moran, the meeting was adjourned at 7:31 p.m. Motion Carried by voice vote – all present voting "Aye".

Respectfully submitted,
Joan Herve, RMC/CMR
Borough Clerk