

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting
January 25, 2022 7:00 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 January 25, 2022. The meeting was called to order at 7:00 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
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

*****Councilmembers Shell and Moran were in attendance via – Conference call**

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

FLAG SALUTE:

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

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley, seconded by Council President Troast to approve the minutes of January 4, 2022 Sine Die Meeting – Motion carried on a roll call vote – all present voting “Ayes

A motion was offered by Councilman Crossley, seconded by Council President Troast to approve the minutes of January 4, 2022 Reorganization Meeting – Motion carried on a roll call vote – all present voting “Ayes

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

Court Report– December 2021 and Year-end Report for 2021
Police – End of Year CAD Report for 2021and December Report for 2021
Library Board – January 2022 report & the Annual Report for 2021

PUBLIC DISCUSSION

Mayor Randall 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.

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

ADMINISTRATORS REPORT

Unfinished Business

BC United Way/Madeline Partnership Affordable Housing Project – Project is nearing completion. They are planning to go to market February 1st, which requires 120 days before occupancy.

HHK Crossing Project – Their first hearing was held at the Planning Board two weeks ago and 2 out of the 4

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experts witness were heard. Next hearing date before the planning board is scheduled for 2/17/2022. Demo walk-through is scheduled for Thursday 1/27/2022.

Water Tanks Project – Project is moving forward

Water filtration System Project – Letter went out again to residents because this is the 2nd qtr. that we have been in violation based on our readings. The Borough is still waiting to hear from the State to grant our approvals.

Beautification Committee – Nothing new to report

West Saddle River Resurfacing Project – we received a grant to fund this project, this will be included with our paving this year.

New Business

Brookside Paving and Northfield Pedestrian Bridge projects are scheduled to go out to bid in February.

Budget process has started. Two budget work session meetings scheduled for February 15th & March 15. Planning to introduced the budget at our Mayor and Council meeting on March 29th.

CORRESPONDENCE

- a) Correspondence from Glenn Morton requesting permission to go through Ho-Ho-Kus for their 11th Annual Go the Distance For Autism Charity Bile Ride.

A motion was offered by Councilman Crossley, seconded by Councilman Iannelli to approve this request– Motion carried on a voice vote – all voting “Ayes

- b) HHK Cub Pack 54 – requesting to use East Park for their year-end Blue & Gold Ceremony on March 27th 2-5pm

A motion was offered by Councilman Crossley, seconded by Councilman Policastro to approve this request– Motion carried on a voice vote – all voting “Ayes

INTRODUCTION OF ORDINANCES

ORDINANCE #2022-65

AN ORDINANCE TO AMEND AND CLARIFY CHAPTER 81-8 OF ARTICLE I, DISTRIBUTION AND USE REGULATIONS; PAYMENT OF WATER RATES

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 81-8 of the Code of the Borough of Ho-Ho-Kus; and **WHEREAS**, the Borough of Ho-Ho-Kus wishes to amend Chapter 81-8 so as to clarify certain sections of the code, including the type of meter to be installed and that residents must provide access for meter replacement when meters are broken, no longer functioning, or at the end of their useful life;

NOW, BE IT ORDAINED by the Mayor and council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey that Chapter 81-8 of the code is hereby amended and replaced as follow (deletions in ~~striketrough~~, additions in **bold**)

SECTION I

Article I. Distribution and Use Regulations; Payment of Water Rates

§ 81-8. Meters.

A. ~~All premises supplied with water shall be equipped with a meter;~~

All customers shall be required to have a radio read metering device, and, thereafter, all charges for the use of water through such services shall be based upon the meter rates as established herein.

B. No meter shall be required for fire service.

C. All new construction shall have installed remote meters. **The cost of such device shall be as follows:** ~~Any customer who currently has a meter may have a remote installed on his premises at the customer's expense.~~

(1)

Five-eighths-inch and three-fourths-inch meter: at cost.

(2)

One-inch meter: at cost.

(3)

In the case of installation of meters greater than one inch, the customer or builder is required to purchase the meter for the dwelling at the prevailing cost of a new meter with radio read.

D. A customer may opt out of having a radio read meter installed on his or its property, provided:

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- (1) That the structure has a meter that is able to be read from the exterior of that structure;
- (2) That the Water Department has a written request from the customer acknowledging that by opting out of having the radio read meter installed that he or it accepts that he or it will be charged an opt-out fee of \$25 per quarter, in addition to the cost to perform any manual readings.
- (3) That the customer pays for the installation of a non-radio meter at the actual cost for such meter, which such meter shall be selected by or approved in advance by the Water Department. If in the Water Department's sole discretion, the non-radio meter selected by the customer was not acceptable to the Water Department, would not function properly, or would not be in conformance with all standards and requirements of the radio meters which the Water Department currently utilizes, other than lack of radio read capability, then the Water Department may deny the ability of a customer to opt-out.

E. Failure to Provide Access for Replacement of Meter.

All customers are required to have a working remote water meter. If the Water Department, in its sole judgment, needs to replace a water meter due to the fact that the meter is broken, not functioning properly, or at the end of its useful life, the property owner will be notified in writing that within fifteen (15) days, the property owner must contact the Water Department to schedule an appointment to replace the water meter. If a property owner does not schedule such appointment or refuses to provide access for such meter replacement, the property owner will be notified that within five business days, the Water Department may, in addition to those charges as set forth in this Article, including Chapter 81-11(E) and Chapter 81-12(C), begin charging a fee of \$75 per quarter. Nothing herein shall minimize the Water Department's ability to discontinue water service as set forth in Chapter 81-12(C) and Chapter 81-17(D), or in any other Chapter of this Article.

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 of 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.

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to Introduce Ordinance #2022-65. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (22-32 thru 22-37)

All Items listed were considered to be routine and non-controversial by the Mayor and Council and were approved by one motion.

Resolution #22-32

A Resolution - Payment of bills – January

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,075,044.44; 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 \$3,075,044.44; be approved and ratified respectively

BILL LIST:

21-00676	05/04/21	03236	WATCHGUARD VIDEO	POLICE BODY CAMERAS	Open	52,709.00	0.00
21-01783	11/23/21	00001	HOME HARDWARE	DECEMBER2021PURCHASES-DPW	Open	343.69	0.00
21-01784	11/23/21	00056	TYCOANIMALCONTROLSERVICES	ANIMALCONTROLSVCDEC2021	Open	500.00	0.00
21-01787	11/23/21	02686	ONE CALL CONCEPTS	ONECALLMESSAGES-DEC2021	Open	55.77	0.00
21-01788	11/23/21	02590	AMERICAN WEAR, INC.	DEC2021UNIFORMS-ROADS2/3	Open	436.73	0.00

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21-01789	11/23/21	02590	AMERICAN WEAR, INC.	DEC2021UNIFORMS-WATER1/3	Open	218.37	0.00
21-01800	11/29/21	00712	CLIFFSIDE BODY CORPORATION	PLATFORM BODY FOR HOOKLIFT-DPW	Open	6,439.16	0.00
21-01838	12/08/21	80108	ADAMS, NORA	SPANISH INTERPRETER-COURT12/1	Open	150.00	0.00
21-01841	12/09/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - COURT	Open	979.85	0.00
21-01883	12/16/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - ADMIN	Open	194.17	0.00
21-01893	12/20/21	02551	TURN-OUT UNIFORMS	SHIRTS FOR POLICE DISPATCHERS	Open	540.93	0.00
21-01894	12/20/21	00208	W E TIMMERMAN	PARTS FOR SWEEPER - DPW	Open	5,264.59	0.00
21-01896	12/20/21	00952	USA BLUEBOOK	HYDRANT FLUSHER - DPW	Open	1,546.57	0.00
21-01897	12/20/21	01565	MINUTEMAN PRESS	PRINT/FOLD SOLID WASTE LETTER	Open	117.46	0.00
21-01899	12/21/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW FINAL-501/7	Open	110.00	0.00
21-01900	12/21/21	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BOARD ATTORNEYS VCS-NOV	Open	375.00	0.00
21-01902	12/23/21	00201	GARBARINI & COPC	SVCS RE: WATER UTILITY BOND ORD	Open	2,500.00	0.00
21-01903	12/23/21	02863	LAW OFFICES OF GARY CUCCHIARA	RPTS/CORRESPONDENCE REV	Open	210.00	0.00
21-01904	12/23/21	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT	Open	40.78	0.00
21-01905	12/23/21	02712	OPTIMUM **	OPTONLINE SVCDPW-12/16-1/15	Open	116.48	0.00
21-01907	12/23/21	01580	MCMaster-CARR	GREASE DISPENSING TIPS-DPW	Open	41.33	0.00
21-01908	12/23/21	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCID TREATMENT	Open	182.90	0.00
21-01909	12/23/21	02271	H2M ASSOCIATES INC	HYDROLOGICAL WATERS VCS-12/17	Open	3,032.50	0.00
21-01911	12/27/21	02069	PATTMAN PLUMBING	REPAIR BROKEN WATERLINE-DPW	Open	262.50	0.00
21-01912	12/27/21	03464	Y-PERS INC.	SAFETY VESTS -DPW	Open	22.96	0.00
21-01913	12/27/21	03280	CLEANING WORLD, INC.	CLEANING SVC -DEC.	Open	1,775.00	0.00
21-01914	12/27/21	03204	MONTAGUE TOOL & SUPPLY	REPAIR TO POLE SAW -DPW	Open	340.36	0.00
21-01915	12/27/21	03319	AGRA ENVIRONMENTAL & LABS VCS	WATER TESTS NOV & DEC	Open	3,463.00	0.00
21-01916	12/27/21	00329	RG GROUP	HYDRAULIC HOSES - DPW	Open	141.67	0.00
21-01917	12/27/21	03264	QUALITY AUTO GLASS, INC	WINDSHIELD REPLACEMENT-DPW	Open	705.00	0.00
21-01918	12/27/21	03205	NORTH JERSEY PUMP & CONTROLS	WELL PUMP CONTROLS-WATER DPT	Open	5,290.00	0.00
21-01919	12/27/21	03223	EAGLE EQUIPMENT, INC.	JET VAC HOSE - DPW	Open	2,004.98	0.00
21-01920	12/27/21	03338	MOMAR, INC.	SOLVENTS FOR WATER DEPT.	Open	1,219.81	0.00
21-01921	12/27/21	00886	SCHWANEWEDE/HALS ENGINEERING	ENG FEER EVISD SURVEY-606/8	Open	125.00	0.00
21-01922	12/27/21	03239	AT&T MOBILITY	IPAD/CELLPHONE SV11/12-12/11	Open	1,215.47	0.00
21-01923	12/27/21	00886	SCHWANEWEDE/HALS ENGINEERING	CONSTRUCT PLANS-NFIELD BRIDGE	Open	1,240.00	0.00
21-01924	12/27/21	80284	KIM, SAMUEL	EYE EXAM AND EYEWEAR-2021	Open	275.00	0.00
21-01925	12/27/21	02723	CLARKE CATON HINTZ	AFFORD HOUSING SVCS - NOV	Open	616.00	0.00
21-01929	12/28/21	00105	P S E & G	NOV/DEC GAS/ELECT.-CURRENT	Open	7,356.83	0.00
21-01930	12/28/21	00105	P S E & G	NOV/DEC GAS/ELECT.- WATER	Open	7,999.71	0.00
21-01931	12/28/21	03319	AGRA ENVIRONMENTAL & LABS VCS	WATER TESTS-SECONDARY STANDARD	Open	1,800.00	0.00
21-01932	12/28/21	00886	SCHWANEWEDE/HALS ENGINEERING	CLOSE-OUT VOUCHER-BRANDY WINE	Open	440.00	0.00
21-01933	12/28/21	03236	WATCHGUARD VIDEO	WIFI VEHICLE ANTENNA-POLDPT	Open	65.00	0.00
21-01934	12/28/21	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 3 POLICE CARS	Open	132.00	0.00
21-01935	12/28/21	02724	ATLANTIC SALT, INC.	54.99 TONS ROAD SALT	Open	4,124.25	0.00
21-01943	12/28/21	03466	S C ENGINEERS	MONITOR WELLSAMP./DATA COMP.	Open	3,010.00	0.00
21-01944	12/29/21	03467	JET VAC EQUIPMENT	NOZZLES FOR SEWER TRUCK	Open	4,372.00	0.00
21-01946	12/30/21	03317	EVERBRIDGE, INC.	NIXLE ENGAGE SERVICE	Open	3,500.00	0.00
21-01947	12/30/21	01607	BURGIS ASSOCIATES, INC.	FINAL REVISION-SIGNAMENDMENTS	Open	450.00	0.00
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22-00001	01/10/22	00016	PETTY CASH-JOAN HERVE	2022-PETTY CASH REPLACEMENT	Open	250.00	0.00
22-00002	01/11/22	03470	MUNICIPAL EMERGENCY SERVICES	COVID TESTS-POL DEPT	Open	962.46	0.00
22-00003	01/11/22	02724	ATLANTIC SALT, INC.	105.25 TONS ROAD SALT	Open	7,893.75	0.00
22-00004	01/11/22	00821	AT&T	DEC2021 FAX/LONG DISTANCE	Open	86.99	0.00
22-00005	01/11/22	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-CURRENT DEC	Open	544.38	0.00

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22-00006	01/11/22	02612	PITNEY BOWESRESERVEACCOUNT	POSTAGEMETER-WATERTRUSTDEC	Open	73.67	0.00
22-00007	01/11/22	02612	PITNEY BOWESRESERVEACCOUNT	POSTAGEMETER-SOLIDWASTEDEC	Open	50.88	0.00
22-00009	01/11/22	00696	BERGENHYDRAULICELEVATOR	ELEVATORMAINTJAN-DEC2022	Open	1,500.00	0.00
22-00011	01/11/22	01840	OPTIMUM	POLICE/CADCABLE1/16-2/15	Open	93.43	0.00
22-00012	01/11/22	00030	HO-HO-KUS BOARDOFEDUCATION	SCHOOLTAX-MONTHOFJAN.	Open	1,229,651.00	0.00
22-00014	01/11/22	00029	BERGENCOUNTYDEPTOFADM/FIN	1STQTR2022PRELIMTAXES	Open	833,016.62	0.00
22-00015	01/11/22	01485	COUNTYOPENSAPACETRUSTFUND	2022PRELIM1STQTRPENSPACE	Open	34,761.92	0.00
22-00016	01/11/22	00018	BERGEN COUNTYMUNICIPALJIF	4THQTRINSTALLMENT2021-JIF	Open	70,421.00	0.00
22-00017	01/11/22	00018	BERGEN COUNTYMUNICIPALJIF	1STINSTALLMENT2022JIF	Open	68,857.00	0.00
22-00020	01/11/22	00294	STATEOFNEWJERSEY-PWT	4THQTRPENNYTAX-WATERUSAGE	Open	315.07	0.00
22-00021	01/11/22	00012	PROSTOCKMIDLAND	LUBE/OILFILTERS&BATTERY-DPW	Open	155.25	0.00
22-00022	01/11/22	02205	REEDSYSTEMS,LTD	SALTBRINE-ROADSDEPT	Open	1,100.00	0.00
22-00024	01/11/22	02711	OPTIMUM *	OPTIMUNSVCBOROH1/1-1/31	Open	29.95	0.00
22-00025	01/11/22	03236	WATCHGUARDVIDEO	CABLE/WIFIVEHANT.MOUNT-PD	Open	80.00	0.00
22-00026	01/11/22	01446	ROGUTMCCARTHY	SVCS-WATERUTILITYBONDORD	Open	478.35	0.00
22-00027	01/11/22	02933	NJ PUBSAFETYACCREDITATION	2022ANNUALMEMBERSHIP-POLICE	Open	300.00	0.00
22-00028	01/11/22	03326	PITNEYBOWESGLOBALFINSVCS.	POSTAGEMETERRENTAL12/1-2/28	Open	534.69	0.00
22-00029	01/11/22	02671	SUBURBANDISPOSALINC.	SOLIDWASTE/RECYCLINGDEC2021	Open	71,826.87	0.00
22-00030	01/11/22	02558	JASONSZAPKAJSTOOLSLLC	BLOWGUN-VEHICLEMAINT.	Open	61.25	0.00
22-00031	01/11/22	02053	ZAWADZKI,DARRYL	WORK BOOTS -2022	Open	300.00	0.00
22-00032	01/11/22	02777	BOSS SECURITYSYSTEMS,INC.	REPLACEDAMAGEDHEATDETECTOR	Open	632.50	0.00
22-00033	01/11/22	00886	SCHWANWEDE/HALSEENGINEERING	ENGPLANREVIEW-803/2	Open	400.00	0.00
22-00034	01/11/22	00886	SCHWANWEDE/HALSEENGINEERING	ENG.PLANREV/INSPECT306/10	Open	200.00	0.00
22-00035	01/11/22	02331	WISS&BOUREGYP.C.	BOROATTORNEYLEGALSVCS-DEC	Open	2,787.50	0.00
22-00036	01/11/22	00157	TREASURER-STATEOFNJ	WATERALLOCATIONPERMIT2022	Open	7,730.00	0.00
22-00037	01/11/22	00095	TRAFFIC SAFETY&EQUIPMENT	2"GALVAIZEDRONDPOSTS-DPW	Open	112.00	0.00
22-00038	01/11/22	80068	MALES,CHRIS	FOLD/STUFF/SEALS.WASTEBILLS	Open	400.00	0.00
22-00039	01/11/22	00229	BOROOFH-H-KWATERDEPARTMENT4th	QTRWATERBILLINGTODEPTS	Open	1,557.74	0.00
22-00040	01/11/22	00436	TREASURERSTATEOFNJ	4THQTRREMITDCAPERMITFEES	Open	2,177.00	0.00
22-00041	01/11/22	00465	MICROSYSTEMS-NJ.COM,LLC.	2022CH75ASSESSMNTPOSTCARDS	Open	1,021.96	0.00
22-00042	01/11/22	00886	SCHWANWEDE/HALSEENGINEERING	ENG.ROADOPENING222NFRKLIN	Open	250.00	0.00
22-00043	01/12/22	00060	R&RRADAR,INC.	SVCONTRACTPOLRADARUNITS	Open	2,274.00	0.00
22-00044	01/12/22	02858	THERODGERSGROUP,LLC.	2022POLICE-ONLINETRAINING	Open	3,133.44	0.00
22-00045	01/12/22	01918	POLICETRAFFICOFFICERSASSOC.	2022DUESFORHHKPOLICEDEPT	Open	250.00	0.00
22-00046	01/12/22	00111	BERGENCTYPROSECUTOR'SOFFICE	2022MARSMAINTENANCEFEE-POL	Open	6,000.00	0.00
22-00047	01/12/22	02681	NEW JERSEYREGISTRARSASSOC.	2022REGISTRARMEMBERSHIP	Open	25.00	0.00
22-00048	01/12/22	02285	HAWTHORNEHITCH&TRAILER	TAILLIGHTS&PLOWDOLLY-DPW	Open	163.32	0.00
22-00049	01/12/22	00097	ACTION RUBBER & INDUSTRIAL SUP	SPREADER CURTAIN - DPW	Open	604.90	0.00
22-00050	01/12/22	02615	TREASURER,STATEOFNJ	MARRIAGELICENSEFEESTONJQ4	Open	150.00	0.00
22-00051	01/12/22	80068	MALES,CHRIS	FOLD/STUFF/SEALQ4WATERBILLS	Open	250.00	0.00
22-00052	01/13/22	03208	MONMOUTHTELECOM	TELECOMSERVICE-DEC/JAN	Open	845.68	0.00
22-00054	01/13/22	00144	BOROOFH-H-KPAYROLLACCT	MEDICAL/PRESCRIPT/DENTAL-JAN	Open	71,012.36	0.00
22-00055	01/13/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLLCURRENT1/2MNTH1/14	Open	167,647.73	0.00
22-00056	01/13/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER1/2MONTH1/14	Open	6,589.68	0.00
22-00057	01/13/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH1/14	Open	4,602.47	0.00
22-00058	01/13/22	00413	BOROOFH-H-KTRUSTACCT	TRSFIRSTVARIOUS TRUSTACCTS	Open	29,072.69	0.00
22-00059	01/13/22	01457	A-VAN ELECTRICALSUPPLYINC	STREETLIGHTPARTS-DPW	Open	470.55	0.00
22-00060	01/13/22	03468	MARRONEPESTMANAGEMENTSVCS.	PESTCONTROLBOROHALL-1/3	Open	180.00	0.00
22-00061	01/13/22	80301	KELLY,LANCEANDASHLEY	COUNTYTAX-AA-APPEAL-2021	Open	1,376.13	0.00

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22-00062	01/13/22	80302	BHOJAWALA, KUNALANDLEENA	COUNTYTAX-AA-APPEAL-2021	Open	106.36	0.00
22-00063	01/13/22	03277	ETDDISCOUNTTIRECENTERS	8TIRES-POLICEDEPT	Open	1,080.16	0.00
22-00064	01/13/22	02380	I.D.M.MEDICALGASCO	REFILLOXYGENDCYLINDERS-AMBU	Open	125.42	0.00
22-00068	01/13/22	00034	NORTHWESTBCUTILAUTHORITY	1STQTRSERVICECHARGE2022	Open	183,151.00	0.00
22-00069	01/13/22	00497	GENERALCODEPUBLISHERSCORP.	2022ECODEANNUALMAINTFEE	Open	1,195.00	0.00
22-00070	01/13/22	00044	BCMUNICIPALCLERKSASSOC	2022ANNUALDUES-JOANHERVE	Open	100.00	0.00
22-00071	01/13/22	00201	GARBARINI&COPC	FIELDWORK3RDQ2021-CURRENT	Open	4,200.00	0.00
22-00072	01/13/22	00201	GARBARINI&COPC	FIELDWORK3RDQTR2021WATERD	Open	3,800.00	0.00
22-00073	01/13/22	00201	GARBARINI&COPC	FIELDWORK3RDQTR2021SWASTE	Open	3,800.00	0.00
22-00074	01/13/22	02879	ALLDATA	RENEWVEHICLEMAINT.SOFTWARE	Open	1,500.00	0.00
22-00075	01/13/22	03306	SARJOINDUSTRIES,INC.	CRIMP/SEAL/TERMINALS-VEH MAINT	Open	72.60	0.00
22-00076	01/13/22	00936	PATTMAN,JEFFREY	REIMBURSE-MOLDTESTDPW	Open	40.00	0.00
22-00077	01/13/22	00237	MILANO,LEO	RETIREEMEDINSURREIMBURSEMNT	Open	1,500.00	0.00
22-00078	01/13/22	03004	WYCKOFFWASH	CAR WASH-POL VEH12/19	Open	5.50	0.00
22-00079	01/13/22	03261	KONICAMINOLTABUS.SOLUTIONS	POLICECOPIER-COPIES12/4-1/3	Open	31.83	0.00
22-00080	01/13/22	03119	KONICAMINOLTA****	COPIER PLN/ZON/CONS10/4-1/3	Open	62.66	0.00
22-00081	01/13/22	02069	PATTMANPLUMBING	REPLACEHYDRONICHEATER-AMBUL	Open	3,800.00	0.00
22-00082	01/14/22	01100	TAASSOCIATIONBERGENPASSAIC	TAASSNBGRN/PASSMEMBERSHIP	Open	50.00	0.00
22-00083	01/14/22	00372	REGIONALCOMMUNICATIONSINC	ANTENNA&MOUNTINGKIT-POLDPT	Open	54.88	0.00
22-00084	01/14/22	02484	RACHLES/MICHELE'SOILCO.	2101GALSDIESELDEL12/1	Open	4,594.26	0.00
22-00085	01/14/22	02484	RACHLES/MICHELE'SOILCO.	2520GALSGASDELIVERED12/3	Open	5,718.61	0.00
22-00086	01/14/22	00465	MICROSYSTEMS-NJ.COM,L.L.C.	EMAILSVCS-2022TAXBILLS	Open	120.00	0.00
22-00087	01/14/22	00372	REGIONALCOMMUNICATIONSINC	PARTSFORRADIOS-DPW&AMBUL	Open	629.46	0.00
22-00088	01/14/22	03298	PASCACK DATASERVICES,INC	BACKUPSOFTWARE-POLDPT	Open	329.06	0.00
22-00089	01/14/22	80119	MORRISSEY,OWEN	REIMB.FOREYWEAR-2022	Open	200.00	0.00
22-00090	01/14/22	00742	LACROIX,MICHAELC	PURCHASEOFPOLICEAMMUNITION	Open	2,329.93	0.00
22-00091	01/14/22	02690	VERIZONWIRELESS*	WIRELESSCHARGES12/4-1/3	Open	180.71	0.00
22-00092	01/14/22	02877	LAWSOFTINC	SUPPORT/MAINTCAD/RMSSYST.-PD	Open	8,650.00	0.00
22-00093	01/14/22	00527	BOROUGHOFWALDWICK	2022RANGEFEE-POLTRAINING	Open	6,148.00	0.00
22-00094	01/14/22	00078	BCPOLICECHIEF'SASSOCIATION	2022DUESBCPOLCHIEFSASSN.	Open	500.00	0.00
22-00095	01/14/22	03298	PASCACK DATASERVICES,INC	AWSOFFSITEBACKUP1/1-3/31	Open	1,674.00	0.00
22-00096	01/14/22	00088	NJCONFERENCEOFMAYORS	MEMBERSHIP DUES2022	Open	295.00	0.00
22-00097	01/14/22	00032	NJ LEAGUEOFMUNICIPALITIES	NJLM 2022MEMBERSHIP	Open	517.00	0.00
22-00098	01/14/22	03328	CIVICPLUS	WEBSITE PACKAGE/IMPLEMENTATION	Open	4,666.66	0.00
22-00099	01/14/22	00359	EDMUNDSGOVTECH	2022SOFTWAREMAINT.-FIN/TAX	Open	2,875.42	0.00
22-00100	01/14/22	00359	EDMUNDSGOVTECH	2022SOFTWAREMAINT.-WATER	Open	2,875.42	0.00
22-00101	01/14/22	00359	EDMUNDSGOVTECH	2022SOFTWAREMAINT.SOLWASTE	Open	2,875.41	0.00
22-00102	01/14/22	03276	MUNICIPALCLERKSASSOCOFNJ*	REGISTRATION-CLERKSCONF-MAR	Open	375.00	0.00
22-00103	01/18/22	00012	PROSTOCKMIDLAND	VEH.BATTERY&LIGHTBULB-DPW	Open	168.89	0.00
22-00104	01/18/22	02777	BOSS SECURITYSYSTEMS,INC.	ALARM SYSTEM -DPW	Open	480.00	0.00
22-00105	01/18/22	03159	BOSWELLENGINEERING,INC.	WELLTREATMENTSYST-ADD'LWORK	Open	9,928.00	0.00
22-00106	01/18/22	01051	V.E.RALPH&SON	FIRSTAIDSUPPLIES-AMBULANCE	Open	543.53	0.00
22-00107	01/18/22	03342	SPECTROTEL	INTERNETACCESSOVERFIBER-JAN	Open	386.34	0.00
22-00108	01/18/22	02900	EAGLEPOINTGUN/TJMORRIS	6CASESLEI3200AMMUNITION-POL	Open	659.70	0.00
22-00109	01/18/22	01290	MARINIBROTHERSCONSTRUCTION	UNDERPAYMENT-BRANDYWINE DRAIN.	Open	0.10	0.00
22-00110	01/18/22	00728	KEYTECH	CORESAMPLING-MILLRDREPAVING	Open	929.88	0.00
22-00111	01/18/22	03298	PASCACK DATASERVICES,INC	21TBDIVES-ADMIN	Open	452.58	0.00
22-00112	01/18/22	02285	HAWTHORNEHITCH&TRAILER	1TIRE225/75R15-DPW	Open	121.46	0.00
22-00113	01/18/22	00952	USABBLUEBOOK	3HYDRANTEXTENSIONKITS-WATER	Open	1,120.27	0.00

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22-00114	01/18/22	03078	OCCUPATIONALMEDICINE	PHYSEXAMS-SCHCROSSINGGUARDS	Open	850.00	0.00
22-00115	01/18/22	03150	ELECTROBATTERYSYSTEMS	BATTERYFORPOLICETAHOE	Open	225.23	0.00
22-00116	01/18/22	03204	MONTAGUETOOL&SUPPLY	REPAIRTOPOLESAW/BLADES-DPW	Open	448.20	0.00
22-00117	01/18/22	01609	JESCO,INC.	PLOWBLADES/BOLTS/WASHERS-DPW	Open	797.95	0.00
22-00118	01/18/22	00329	RGGROUP	HYDRAULICHOSSES/FITTINGS-DPW	Open	221.99	0.00
22-00119	01/18/22	01147	DOORWORKS,INC.	REPAIRSTO2DPWDOORS	Open	293.25	0.00
22-00120	01/18/22	03277	ETDDISCOUNTTIRECENTERS	4 P265/60R17TIRES	Open	516.04	0.00
22-00121	01/18/22	00159	INTL ASSOC OF CHIEF OF POLICE 2022 MEMBERSHIP- POL DPT		Open	190.00	0.00
22-00122	01/18/22	00147	BC PUBLICWORKSASSOCIATION	2022 MEMBERSHIPDUES	Open	75.00	0.00
22-00123	01/18/22	02179	GARDEN STATEHIGHWAYPROD.	POWERSUPPLY50WATTSOLAR-POL	Open	1,340.00	0.00
22-00124	01/18/22	00038	VERIZON	WATERDEPTPHONESDEC-JAN	Open	84.52	0.00
22-00125	01/18/22	00038	VERIZON	DEC-JANPHONE-DEPTS.	Open	353.18	0.00
22-00126	01/18/22	02484	RACHLES/MICHELE'SOILCO.	1550GALSGASDELIVERED12/21	Open	3,570.74	0.00
22-00127	01/19/22	03341	HARDROCKHOTEL&CASINO	MCANJ2022EDUCATIONCONF.	Open	357.00	0.00
22-00128	01/19/22	01611	NWBERGENREGIONALHEALTHCOMMCONTRACTHEALTHSVCSJAN-JUNE		Open	10,250.04	0.00
22-00129	01/19/22	00555	PSE & G*	ELECT.SVC-EASTGATETHRU1/8	Open	55.87	0.00
22-00130	01/19/22	02911	MITCHELLHUMPHREY&CO.	ANNUALMAINTCONSTRUCSOFTWARE	Open	2,710.00	0.00
22-00133	01/19/22	03280	CLEANINGWORLD,INC.	CLEANING SVC -JAN.	Open	1,775.00	0.00
22-00134	01/19/22	80097	POLICASTRO,DANE	CAMERAWORKSHOPRE-BOROCAMERA	Open	145.17	0.00
22-00135	01/19/22	03327	CLARISINTERNATIONAL,INC	FILEMAKERSOFTWARE-POLCADSYS	Open	1,680.00	0.00
22-00136	01/20/22	00886	SCHWANWEDE/HALSEENGINEERING	ENG.PLANREVIEW-210/15	Open	800.00	0.00
22-00137	01/20/22	00886	SCHWANWEDE/HALSEENGINEERING	ENGPLANREV.REVISION-210/15	Open	125.00	0.00
22-00138	01/20/22	00886	SCHWANWEDE/HALSEENGINEERING	ENG-SOIL MOVING 803/2	Open	500.00	0.00
22-00139	01/20/22	02863	LAWOFFICESOFGARYCUCCHIARA REVIEWDOCUMENTS-1010/13		Open	105.00	0.00
22-00140	01/20/22	01607	BURGISASSOCIATES,INC.	REVIEWAPPLICATION-1010/13	Open	1,012.50	0.00
22-00143	01/20/22	03256	THEALAIMOGROUP,INC.	PROJADMIN/FIELDREV802/10.0	Open	656.25	0.00
22-00146	01/20/22	00886	SCHWANWEDE/HALSEENGINEERING	ENG.PLANREVIEW-1301/29	Open	400.00	0.00
22-00147	01/20/22	80087	CITRO,JOSEPH	GREENPROD.PURCHASINGSEMINAR	Open	113.00	0.00
22-00148	01/21/22	00255	NORTHJERSEYMEDIAGROUP	BOROLEGALADS-DEC	Open	470.69	0.00
22-00149	01/21/22	00255	NORTHJERSEYMEDIAGROUP	LEGALADSFORPLANBD/ZBADEC	Open	307.31	0.00
22-00150	01/21/22	00255	NORTHJERSEYMEDIAGROUP	LEGALADSRE:WATERBOND	Open	112.60	0.00
22-00151	01/21/22	80236	HANISCH,LEIF	REIMBURSEFORSOCIALSECURITY	Open	16,064.31	0.00
22-00152	01/21/22	80304	GLORIA,NICHOLE	REIMB-POLDISPATCHERSHIRT	Open	105.50	0.00

Resolution #22-33

A Resolution - Tax Appeal – Sasso, Adam v. Borough of HHK

WHEREAS, Adam Sasso is the owner of real estate at Block 502, Lot 21, known as 35 Academy Road, Ho-Ho-Kus, New Jersey; and

WHEREAS, the owner has filed a tax appeal challenging the 2019 added assessment, the 2020 and 2021 tax assessment; and

WHEREAS, in the tax year 2019, Block 502, Lot 21 had an added assessment of \$596,200 pro-rated for 6 months in the amount of \$298,100;

WHEREAS, Block 502, Lot 21 was assessed for the tax years 2020 and 2021 in the total amount of \$1,560,800.00; and

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Tax Assessor and has conducted exhaustive negotiations with counsel for the taxpayers; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: (a) withdrawal of the 2019 added assessment appeal; (b) withdrawal of 2020 and 2021 tax appeals; (c) revised assessment of \$1,500,000.00 for 2022; and

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WHEREAS, the Borough's Tax Assessor is in agreement with the terms of the settlement and believes that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above; and NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Sasso v. Ho-Ho-Kus tax appeals, pending in the Tax Court of New Jersey, under Docket Nos. 163-2020; 168-2020; 005163-2021; and

BE IT FURTHER RESOLVED that this Settlement is subject to agreement and acceptance thereof by the taxpayer; and

BE IT FURTHER RESOLVED that copies of this Resolution are to be provided to the Municipal Clerk, Borough Tax Assessor, Borough Tax Collector, and the Municipal Attorney.

Resolution #22-34

A Resolution – Appointing the Office of Emergency Management Coordinator – Jay Ludwig (3-year term)

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus request that the Emergency Management Coordinator be appointed; and

WHEREAS, **Jay Ludwig**, is deemed to be qualified and possess the necessary skills to perform the duties of OEM Coordinator with an annual stipend of **\$4180.00**.

BE IT RESOLVED, by the Governing Body that Jay Ludwig is hereby reappointed as Office of Emergency Management Coordinator for the Borough of Ho-Ho-Kus for a term of three years (3) years commencing January 04, 2022 thru December 31, 2024 pursuant to N.J.S.A. A:9-33.

Resolution #22-35

A Resolution – Forgiveness of Water 4th Qtr. 2021 bill

WHEREAS, 3 Garden Court will be credited \$266.08 and 10 Blanchfield Court forgiveness of \$637.19 due to incorrect billing from 3rd Quarter 2014 through 4th Quarter 2021. In August 2014, water meters were incorrectly assigned to the wrong accounts resulting in incorrect billings to these two residences; and

BE IT FURTHER RESOLVED, that Water & Solid Waste Registrar is hereby authorized to process, without further action on part of the Governing Body; and,

BE IT FURTHER RESOLVED that a certified Copy of this Resolution be provided by the Municipal Clerk to the Water & Solid Waste Registrar, the Chief Financial Officer.

Resolution #22-36

A Resolution – Transfer of Funds

	FROM:	TO:
Legal (O.E)	\$13,110.00	
Building & Grounds (O.E)		\$5000.00
Insurance - other		\$5000.00
Police (O.E)		\$3000.00
Social Security (O.E)		\$ 110.00
Total	<u>\$13,110.00</u>	<u>\$13,110.00</u>

Resolution #22-37

A Resolution –Authorizing Execution of Purchase and Sale Agreement-10 Orville ct. (BOA)

WHEREAS, the Borough of Ho-Ho-Kus ("Borough") has previously indicated its intent to acquire 10 Orvil Ct., Ho-Ho-Kus Borough, Block 1008, Lot 4 ("the Property"), through the eminent domain process, and passed Resolutions

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authorizing the same;

WHEREAS, the Borough has heretofore passed Resolution Number 21-35, which provided funding for such purpose. WHEREAS, the Borough and Bank of America National Association, the property owner, have reached an understanding to enter into a "Purchase and Sale Agreement" in order for the Borough to acquire the property;

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 "Purchase and Sale Agreement" and all other documents required for such purpose in order for the Borough to acquire the Property;

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 Councilman Iannelli to approve Resolutions 22-32 through 22-37. Motion carried on a roll call vote – All present voting "Aye".

LIAISON REPORTS

Recreation – No report

Library – Councilman Policastro reported the Library received a \$829.00 donation from the Contemporary Club. The DPW received the results of an air quality test they performed from Pro-Lab. There is no abnormal mold in the sample from the library. The Library Director reported that in 2021 their circulation numbers "bounced back" and they saw an overall increase above both 2019 and 2020. In 2021 the library permanently eliminated fines for overdue materials because fines have very little effect on whether or not items are returned on time.

Board of Education – Councilman Policastro reported COVID mask and quarantine rules remain in place at the school. The school was in high risk (red) range thru January 14. There were no updates as of January 21st. The school introduced a new website mid-January. This month the school recognized and thanked the members of the Board of Education for their service to the school and great community.

Ambulance Corp. – Councilman Crossley reported they had a meeting last night, mostly house-keeping items were discussed, making sure all members are up-to-date with their certifications. Lastly, Councilman Crossley reported he passed his driving test to drive the ambulance as well as being a lifter.

Fire Department – no report

Chamber of Commerce – Councilman Shell reported they appointed co-chairs Matt Stokes and Megan Fox. He, Councilman Policastro and Councilman Crossley walked around town and pick-up a few more new members.

Police – Police Chief reported he has been in contact with Katie Matthews the woman who was in a few months ago wanting to do a short film in Ho-Ho-Kus. The location that was previously approved was not working out, due to lighting issues. New location will be East Saddle River Road, which he agreed. They are looking to start filming on Saturday night, February 19, 2022 into Sunday morning. All new arrows signs pointing to Ho-Ho-Kus have been put up (33) signs altogether. Chief met with a Jiff representative he came up with a few ideas for the department and what we should have in place.

DPW – DPW supervisor, Jeff Pattman had nothing new to report, however they are monitoring the storm this weekend.

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)

MAYOR'S REMARKS

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Iannelli, 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

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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

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 January 24, 2022 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 7:25 p.m. and ended at 8:35 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Policastro, the meeting was adjourned at 8:35 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk