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 February 22, 2022. The meeting was called to order at 7:05 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:

MayorThomas W. RandallCouncil PresidentDouglas TroastCouncilmanSteven ShellCouncilmanEdward IannelliCouncilmanKevin CrossleyCouncilmanDane Policastro

Councilwoman..... Kathleen Moran - absent

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

FLAG SALUTE:

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

APPROVAL OF MINUTES

A motion was offered by Councilman Shell, seconded by Councilman Policastro to approve the minutes of January 25, 2022 Public Meeting – Motion carried on a roll call vote – all present voting "Ayes"

A motion was offered by Councilman Iannelli, seconded by Councilman Shell to approve the minutes of February 15, 2022 Work Session Meeting - Motion carried on a roll call vote – all present voting "Ayes"

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – January 2022 Court Report – January 2022

Zoning Board of Adjustment 2021 Annual Report

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 just about finishing up and still finalizing marketing plan.

<u>HHK Crossing Project</u> – Building has been demolished and everything is scheduled to be cleaned-up in the next couple of weeks. Second hearing is scheduled for February 28, 2022.

Water Tanks Project – Project is moving forward.

<u>Water filtration System Project</u> – Administrator Jones spoke to someone at NJDEP and is hopeful to have our final approvals shortly.

New Business – No new business

CORRESPONDENCE

a) Notice of Public Hearing of Special Meeting of the Planning Board for Applicant-HHK Crossings on February 28, 2022

ADOPTION OF ORDINANCES and PUBLIC HEARING

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 **strikethrough**, 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:
- (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 Departments 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 or ordinances which are inconsistent with the provisions of ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section IV Effective Date.

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

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-65 and all persons who wishes to be heard, please state your name and address before making your statement.

Seeing none, the Mayor Randall closed the meeting to the public.

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

CONSENT RESOLUTIONS (22-38 thru 22-39)

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

Resolution #22-38

A Resolution - Payment of bills - February

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,508,913.70; 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 \$2,508,913.70; be approved and ratified respectively

BILL LIST:

21-01160	08/03/21	02567	EASTCOASTEMERGENCYLIGHTING	LITES/ACCESSORIES-NEWPDTAHOE	Open	17,513.86	0.00
21-01801	11/29/21	80138	ANGELI, BRIAN & JENNIFER	RETURN ENG. ESCROW BALANCE	Open	502.50	0.00
21-01854	12/14/21	03204	MONTAGUE TOOL & SUPPLY	KAWASAKI LAWN MOWER - DPW	Open	7,672.86	0.00
21-01906	12/23/21	01051	V.E. RALPH &SON	GLOVES/MASKS - OEM	Open	517.10	0.00
22-00008	3 01/11/22	00001	HOME HARDWARE	JAN PURCHASES	Open	1,395.53	0.00
22-00010	01/11/22	00056	TYCOANIMALCONTROLSERVICES	ANIMALCONTROLSVCJAN2022	Open	500.00	0.00
22-00013	01/11/22	02686	ONE CALL CONCEPTS	ONECALLMESSAGES-JAN2022	Open	15.73	0.00
22-00018	01/11/22	02590	AMERICAN WEAR,INC.	JAN2022UNIFORMS-ROADS2/3	Open	258.72	0.00
22-00019	01/11/22	02590	AMERICAN WEAR,INC.	JAN2022UNIFORMS-WATER1/3	Open	129.36	0.00
22-00023	01/11/22	03318	NATURAL GREEN LAWN CARE	SPIKES/TURF BLANKETS-NFIELD	Open	885.00	0.00
22-00053	01/13/22	00737	KUIKEN BROS. CO. INC.	2 DOORS FOR DPW SHEDS	Open	2,686.32	0.00
22-00065	01/13/22	02982	ROBERT C. METZDORF, ESQ.	PUBLICDEFENDERSVCS1/5/2022	Open	200.00	0.00
22-00066	01/13/22	02899	OFFICE CONCEPTSGROUP	OFFICE SUPPLIES - POL DPT	Open	283.36	0.00
22-00067	01/13/22	80108	ADAMS, NORA	SPANISHINTERPRETER-COURT1/5	Open	150.00	0.00

22-00131	01/19/22	03294	CARUCCI, LAURA A.	TRANSCRIBEZOOMPLBDMT12/16	Open	1,022.50	0.00
22-00132	01/19/22	01511	UNIVERSAL AWARDS	NEWMEMBERPLAQUES-PLANNINGBD	Open	40.00	0.00
22-00141	01/20/22	03244	MACKVIDEOANDCAMERASERVICE	WARRANTY/SOFTWARESUPPORT-POL	Open	995.00	0.00
22-00153	01/24/22	02899	OFFICE CONCEPTSGROUP	OFFICE SUPPLIES- SOL WASTE	Open	751.83	0.00
22-00154	01/25/22	02316	BCMCAA	BCMCAA2021MEMBERSHIP-COURT	Open	40.00	0.00
22-00155	01/25/22	02344	CHEMSEARCHFE	PARTSCLEANER&SPRAY-VEHMAIN	Open	1,277.30	0.00
22-00156	01/25/22	03319	AGRAENVIRONMENTAL&LABSVCS	2WATERTESTS-COLIFORM12/21	Open	150.00	0.00
22-00157	01/25/22	02725	BOBCAT OF NORTH JERSEY	REPAIRLEAKINGRADIATOR-DPW	Open	185.00	0.00
22-00158	01/25/22	03239	AT&T MOBILITY	IPAD/CELLPHONESV12/12-1/11	Open	1,251.00	0.00
22-00159	01/25/22	03334	HARWOOD LLOYD ,LLC	LEGALSVCS-TAXAPPEALS DEC	Open	810.00	0.00
22-00160	01/25/22	01051	V.E. RALPH &SON	MANOMETERS- AMBULANCE	Open	572.40	0.00
22-00161	01/26/22	00926	IPD	SEMINARS FOR TAX COLLECTOR	Open	200.00	0.00
22-00162	01/26/22	02425	MCAA OF NJ	MCAA 2022 DUES - COURT	Open	50.00	0.00
22-00163	01/26/22	02965	CORE & MAINLP	WATERFITTINGS/LIDS-WATERDEPT	Open	3,797.84	0.00
22-00164	01/26/22	03464	Y-PERS INC.	GLOVES - DPW	Open	50.75	0.00
22-00165	01/26/22	80224	VANDERZEE, JOHN F.	BACKUPCAMERACABLE-DPWVEHICL	Open	12.99	0.00
22-00166	01/26/22	02777	BOSSSECURITYSYSTEMS,INC.	ULLISTEDFIRERADIO&SERVICE	Open	910.00	0.00
22-00167	01/26/22	02584	INTER CITY TIRE	FLAT TIRE REPAIR - DPW	Open	112.50	0.00
22-00169	01/26/22	03215	STATETOXICOLOGYLABORATORY	2RANDOMDRUGTESTS-POLICEDPT	Open	90.00	0.00
22-00170	01/26/22	03259	GODWINTOOL&HARDWARESUPPLY	TORCH HEAD - WATER DEPT.	Open	61.91	0.00
22-00171	01/26/22	03150	ELECTRO BATTERYSYSTEMS	2BATTERIESFORPARKINGMETERS	Open	311.24	0.00
22-00172	01/26/22	00012	PROSTOCK MIDLAND	VEHICLEPARTS-DPW&POLICE	Open	1,700.67	0.00
22-00173	01/26/22	02712	OPTIMUM **	OPTONLINESVCDPW-1/16-2/15	Open	116.48	0.00
22-00174	01/26/22	00132	BCLEAGUEOFMUNICIPALITIES	2022 ANNUAL DUES	Open	150.00	0.00
22-00175	01/26/22	03192	PIAZZA & ASSOCIATES, INC.	COAH CONSULTING FEE - JAN	Open	100.00	0.00
22-00176	01/26/22	02478	QUENCH USA	2/1-4/30WATERCOOLERMAINT.	Open	100.95	0.00
22-00177	01/27/22	01457	A-VANELECTRICALSUPPLYINC	THERMOSTAT - DPW	Open	26.98	0.00
22-00178	01/27/22	02551	TURN-OUT UNIFORMS	SHIRT&ZIPPERCOLLAR-POL	Open	136.79	0.00
22-00179	01/27/22	03240	USASECURITYSERVICES,INC.	SVC.CALL-REBOOTACCESSPANEL	Open	300.00	0.00
22-00180	01/27/22	00201	GARBARINI & COPC	2021 ANNUAL DEBT STATEMENT	Open	3,000.00	0.00
22-00184	01/27/22	00046	RUTHERFORD, DAVID L.,ESQ.	ATTORNEYAPPLICREVIEW-1206/7	Open	625.00	0.00
22-00185	01/27/22	02863	LAWOFFICESOFGARYCUCCHIARA	PLANNINGBDATTORNEYSVCS-DEC	Open	2,340.00	0.00
22-00187	01/27/22	02484	RACHLES/MICHELE'S OIL CO.	985 GALS DIESEL DEL 1/7	Open	2,582.08	0.00
22-00188	01/27/22	02484	RACHLES/MICHELE'S OIL CO.	2021GALSGASDELIVERED1/7	Open	4,943.78	0.00
22-00189	01/27/22	02899	OFFICE CONCEPTSGROUP	OFFICE SUPPLIES - POL DEPT	Open	189.82	0.00
22-00190	01/28/22	00046	DITHEDEODD DAVIDLESO	ANNUALREPORT&RETAINER2022	Onon	2,500.00	0.00
22-00190	01/28/22	00040	RUTHERFORD,DAVIDL.,ESQ. HO-HO-KUS BOARDOFEDUCATION	SCHOOLTAX-MONTHOFFEB.	Open	1,229,651.00	0.00
	01/28/22	02279		REFUNDJIFINSURANCEBBALL	Open		
22-00198			HHK/SR ATHL.ASSNBASKETBALL MGLPRINTINGSOLUTIONS	WATERDPT. WORKORDERS	Open	4,800.00	0.00
22-00199	01/28/22	00106			Open	211.00	0.00
22-00200	01/28/22	00886	SCHWANEWEDE/HALSENGINEERING	ENGPLANREVREVISION1301/29	Open	375.00	0.00
22-00201	01/28/22	00737	KUIKENBROS.CO.INC.	3/4"FIR/PINEPLYWOOD-DPW	Open	102.45	0.00
22-00202	01/28/22	02937	COMMUNITYSURGICALSUPPLY	NALOXONE/NARCANREFILL-POLDP	Open	215.00	0.00
22-00203	01/28/22	02725	BOBCATOFNORTHJERSEY	SHIELDS/WASHERS/COVERS -DPW	Open	246.09	0.00
22-00204	01/28/22	00119	PUBLICWORKSASSOCOFNJ	2022 MEMBERSHIP	Open	90.00	0.00
22-00205	01/28/22	03466	SCSENGINEERS	MONITORWELL/COMPILEDATA-DPW	Open	6,882.05	0.00
22-00206	01/28/22	01457	A-VAN ELECTRICALSUPPLYINC	ELECTRICALPARTS-DPW	Open	42.87	0.00
22-00207	01/28/22	02271	H2MASSOCIATESINC	HYDROLOGICALWATERSVCS-12/30	Open	3,454.50	0.00
22-00208	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	CURRENTSOCIALSECURITY-JAN	Open	13,819.23	0.00
22-00209	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	WATERDPTSOCIALSECURITY-JAN	Open	1,307.53	0.00

22-00210	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	SOLWASTESOCIALSECURITY-JAN	Open	695.17	0.00
22-00211	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	DCRP - JAN2022	Open	392.09	0.00
22-00212	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLLCURRENT1/2MNTH1/31	Open	167,434.31	0.00
22-00213	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER 1/2MONTH 1/31	Open	10,502.16	0.00
22-00214	01/28/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH1/31	Open	4,484.66	0.00
22-00215	01/31/22	02899	OFFICECONCEPTSGROUP	OFFICESUPPLIES-COURT	Open	154.51	0.00
22-00216	01/31/22	00105	P S E&G	DEC-JANGAS/ELECTCURRENT	Open	7,537.66	0.00
22-00217	01/31/22	00105	P S E&G	DEC-JANGAS/ELECTWATER	Open	7,980.07	0.00
22-00218	02/01/22	02564	PENGUINMANAGEMENTINC.	VOICENOTIFICATIONSYST-FIRED	Open	864.00	0.00
22-00219	02/01/22	02846	GTBM	E-TICKETBILLINGOCT-DECPOL	Open	62.25	0.00
22-00220	02/01/22	00610	NJDEPTOFHEALTH	12/13-1/31DOGLIC#1-173	Open	276.60	0.00
22-00221	02/01/22	00252	RIDGEWOODPRESS	PRINTOFWATERDPTLETTERS	Open	1,246.88	0.00
22-00222	02/01/22	02584	INTERCITYTIRE	TIREREPAIR&ROADSERVICE-DPW	Open	1,518.55	0.00
22-00223	02/01/22	01457	A-VAN ELECTRICALSUPPLYINC	LINEAR LEDLIGHT	Open	165.00	0.00
22-00224	02/01/22	00712	CLIFFSIDEBODYCORPORATION	CUTTINGEDGE&BOLTSET-DPW	Open	838.00	0.00
22-00225	02/01/22	00095	TRAFFIC SAFETY&EQUIPMENT	HANDHELDPLOWCONTROL-DPW	Open	412.89	0.00
22-00226	02/01/22	01403	NJWATERASSOCIATION	2022MEMBERSHIP-WATERDPT	Open	450.00	0.00
22-00227	02/01/22	02484	RACHLES/MICHELE'SOILCO.	2400GALSDIESELDEL1/13	Open	6,596.16	0.00
22-00228	02/01/22	03471	STREETCOPTRAINING	TRAININGCOURSE-POL.RODRIGO	Open	299.00	0.00
22-00229	02/01/22	03208	MONMOUTHTELECOM	TELECOMSERVICE-JAN/FEB	Open	855.37	0.00
22-00230	02/01/22	00001	HOMEHARDWARE	JANPURCHASES-WATERDEPT.	Open	94.35	0.00
22-00231	02/01/22	00012	PROSTOCKMIDLAND	1CASE-ANTIFREEZE-DPW	Open	69.66	0.00
22-00232	02/02/22	02285	HAWTHORNEHITCH&TRAILER	CUTING EDGEKITS/VISSORS-DPW	Open	655.66	0.00
22-00233	02/02/22	02783	A.P. CERTIFIEDTESTING,LLC.	REPAIRSTOSOUNDINGROD-DPW	Open	260.00	0.00
22-00234	02/02/22	03256	THEALAIMOGROUP,INC.	PROJ ADMIN-806WSRR	Open	195.00	0.00
22-00235	02/02/22	03256	THEALAIMOGROUP,INC.	PROJ ADMIN/COOR802/4.01	Open	48.75	0.00
22-00236	02/02/22	01607	BURGISASSOCIATES,INC.	REVIEW COMMMENTS	Open	262.50	0.00
22-00237	02/02/22	00440	PITNEYBOWES,INC	POSTAGEMETER-SUPPLIES	Open	96.89	0.00
22-00238	02/03/22	00936	PATTMAN, JEFFREY	10WOODEN BOARDS-DPW	Open	166.93	0.00
22-00239	02/03/22	02331	WISS&BOUREGYP.C.	BOROATTYRETAINER-1STQTR.	Open	3,000.00	0.00
22-00240	02/03/22	80108	ADAMS,NORA	SPANISHINTERPRETER-COURT2/2	Open	150.00	0.00
22-00241	02/04/22	02899	OFFICECONCEPTSGROUP	OFFICESUPPLIES-POLDEPT.	Open	34.05	0.00
22-00243	02/04/22	02711	OPTIMUM *	OPTIMUNSVCBOROHL2/1-2/28	Open	29.95	0.00
22-00244	02/04/22	00493	ENVIRONMENTALRENEWALLLC	2021 LEAFDISPOSAL	Open	20,000.00	0.00
22-00245	02/04/22		WYCKOFFWASH	CAR WASH-POL VEH 1/25	Open	5.50	0.00
22-00246	02/04/22		REDICARELLC	FIRSTAIDSUPPLIES-DPW	Open	176.70	0.00
22-00247	02/04/22		HAWTHORNEHITCH&TRAILER	MONITORW/BACKUPCAMERA-DPW	Open	485.56	0.00
22-00248	02/04/22	02285	HAWTHORNEHITCH&TRAILER	ETRACK/RAKE/SHOVELHOOK-WATER	Open	41.52	0.00
22-00249	02/04/22	03464	Y-PERSINC.	SAFETY VESTS -DPW	Open	35.77	0.00
22-00250	02/04/22	00012	PROSTOCKMIDLAND	STARTINGFLUID/GASCAP-DPW	Open	40.74	0.00
22-00251	02/04/22	00058	NJ PLANNINGOFFICIALSASSOC	MEMBERSHIPFORPLAN&ZONEBDS	Open	370.00	0.00
22-00252	02/04/22	01457	A-VAN ELECTRICALSUPPLYINC	HEATER/RECEPTACLE/PLATE-DPW	Open	205.74	0.00
22-00253	02/04/22	02331	WISS&BOUREGYP.C.	BOROATTORNEYLEGALSVCS-JAN	Open	7,112.00	0.00
22-00254	02/04/22	01446	ROGUTMCCARTHY	REV. REDEVELPOMENTAGREEMENT	Open	1,629.00	0.00
22-00255	02/04/22		BURGISASSOCIATES,INC.	REVREDEVELOPMNTPLW/ENGINEER	Open	75.00	0.00
22-00256	02/04/22	01607	BURGISASSOCIATES,INC.	PLANBDMTG/EVALUATEPLANS	Open	562.50	0.00
22-00257	02/07/22	02004	HOFFMANEQUIPMENT	FRONTENDLOADERREPAIR-DPW	Open	18.00	0.00
22-00258	02/07/22	03298	PASCACK DATASERVICES,INC	COMPUTERSUPPORT12/15-3/14	Open	6,750.00	0.00
22-00259	02/07/22		KONICAMINOLTABUS.SOLUTIONS POLICEC		Open	57.86	0.00
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22-00260	02/07/22	00012	PROSTOCKMIDLAND	CRIMPER-VEHMAINTENANCE	Open	107.00	0.00
22-00261	02/07/22	80305	NHSAFESOBERPROJGRAD2022	NHIGHLANDSPROJECTGRADUATION	Open	500.00	0.00
22-00262	02/07/22	00144	BOROOFH-H-KPAYROLLACCT	MEDICAL/PRESCRIPT/DENTAL-FEB	Open	68,942.36	0.00
22-00263	02/07/22	02429	GRAINGER	MANHOLECOVERLIFTER-DPW	Open	948.23	0.00
22-00264	02/07/22	02429	GRAINGER	HARD HATTYPE A-DPW	Open	24.24	0.00
22-00265	02/07/22	01457	A-VAN ELECTRICALSUPPLYINC	LEDLIGHTHIGHBARS/CUTTER-DPW	Open	548.25	0.00
22-00266	02/07/22	03472	AMAZONCAPITALSERVICES	BATTERYDISCONNECTSWITCH-DPW	Open	67.96	0.00
22-00267	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	INSPECTION-9N.FRANKLIN	Open	155.00	0.00
22-00268	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	SPECS/PLANS-NFIELDBRIDGE	Open	4,485.00	0.00
22-00269	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	SPECS/PLANS-BROOKSIDE RESURFAC	Open	4,259.00	0.00
22-00270	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	ENG.PLANREVIEW703/20	Open	310.00	0.00
22-00271	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	ENG PLAN REVIEW810/1.03	Open	55.00	0.00
22-00272	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	ENGINSPECTION-810/2.01	Open	100.00	0.00
22-00273	02/08/22	00821	AT&T	JAN2021FAX/LONGDISTANCE	Open	84.36	0.00
22-00275	02/08/22	00936	PATTMAN, JEFFREY	4VEHBACKUPCAMERA/PARTS-DPW	Open	275.80	0.00
22-00276	02/08/22	99874	PRIESTNER, DAN	REIMBURSE-WORKBOOOTS2022	Open	300.00	0.00
22-00277	02/08/22	99874	PRIESTNER, DAN	REIMBURSEWASTEWATERLICENSE	Open	51.50	0.00
22-00278	02/08/22	02584	INTERCITYTIRE	4TIRESFORROLL-OFF-DPW	Open	1,010.68	0.00
22-00279	02/08/22	00886	SCHWANEWEDE/HALSENGINEERING	VOUCHER-BRANDYWINEDRAINAGE	Open	225.00	0.00
22-00280	02/08/22	00012	PROSTOCKMIDLAND	COILASSYIGNITION-POLVEH.	Open	117.74	0.00
22-00281	02/08/22	02484	RACHLES/MICHELE'SOILCO.	801GALSGASDELIVERED1/20	Open	1,989.80	0.00
22-00283	02/09/22	03473	BALANCEPOINT	SOCSECURITYAMENDMENT2017-21	Open	2,787.73	0.00
22-00284	02/09/22	80306	NEWYORKSTATETHRUWAY	EZ PASSTOLLS	Open	15.66	0.00
22-00285	02/10/22	02671	SUBURBANDISPOSALINC.	SOLIDWASTE/RECYCLINGJAN2022	Open	67,987.20	0.00
22-00286	02/10/22	00106	MGLPRINTINGSOLUTIONS	2500BOROENVELOPES-ADMIN	Open	372.50	0.00
22-00287	02/10/22	01619	TYLER, GARY	WELDINGSUPPLIES-DPW	Open	74.17	0.00
22-00287	02/10/22	02285	HAWTHORNEHITCH&TRAILER	VENTSHADES/ETRACKJ-HOOKS-DPW	Open	215.94	0.00
22-00288	02/10/22	00952	USABLUEBOOK	2MAINTENANCEKITS-WATERDPT	Open	631.81	0.00
22-00289	02/10/22	01051	V.E.RALPH&SON	AIRWAYEQUIPMENT-AMBUL	Open	1,312.45	0.00
22-00290	02/10/22	01031	DEPOSITORYTRUSTCOMPANY	GENBONDPRINCIPAL&INTEREST	-	559,187.50	0.00
	02/10/22			PAYROLLCURRENT1/2MNTH2/15	Open	•	
22-00292		00144	BOROOFH-H-KPAYROLLACCT	•	Open	169,293.09	0.00
22-00293	02/11/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER 1/2MONTH2/15	Open	8,985.27	0.00
22-00294	02/11/22	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH2/15	Open	6,473.94	0.00
22-00295	02/11/22		LAWOFFICESOFGARYCUCCHIARAPBATT	•	Open	480.00	0.00
22-00296	02/11/22		LAW OFFICES OF GARY CUCCHIARA ATT	•	Open	270.00	0.00
22-00297	02/11/22	00827	HHK/SRFOOTBALLASSOCIATION	REFUND2022JIFINSUR-FOOTBALL	Open	4,800.00	0.00
22-00298	02/11/22	01056	HHK/SRATHLETICASSOCIATION* RETURN2		Open	4,800.00	0.00
22-00299	02/11/22	80307	TASKO,JOSEPH	RETURNUNUSEDESCROW703/20	Open	1,430.00	0.00
22-00300	02/11/22		PERSONNELCONCEPTS	WORKPLACE GOVT/LABORPOSTERS	Open	194.95	0.00
22-00301	02/14/22	03319	AGRAENVIRONMENTAL&LABSVCS FOUL		Open	316.00	0.00
22-00302	02/14/22	03048	QUALITYFORD	VEHPARTS-BRAKES/INSULATION	Open	318.56	0.00
22-00303	02/14/22	00012	PROSTOCKMIDLAND	VEH. BELT-POLDPT.	Open	30.99	0.00
22-00304	02/14/22	03472	AMAZONCAPITALSERVICES	SPOTLIGHT&WORKLIGHT-WATERD	Open	303.08	0.00
22-00305	02/14/22	02965	CORE &MAINLP	CLAMPS&SOCKETSET-WATERDPT	Open	735.25	0.00
22-00306	02/14/22	80224	VANDERZEE,JOHNF.	WORK BOOTS 2022 - DPW	Open	300.00	0.00
22-00307	02/14/22	00886	SCHWANEWEDE/HALSENGINEERING	ENGPLANREVIEW1016/3,5&11	Open	740.00	0.00
22-00308	02/14/22		SCHWANEWEDE/HALSENGINEERING	ENGREV/PBMTING1016/3,5,&11	Open	1,650.00	0.00
22-00309	02/14/22	02863	LAWOFFICESOFGARYCUCCHIARA REVCO		Open	870.00	0.00
22-00310	02/14/22	00038	VERIZON	WATERDEPTPHONESJAN-FEB	Open	83.84	0.00
					•		

22-00311	02/14/22	00038	VERIZON	JAN-FEBPHONE-DEPTS.	Open	353.73	0.00
22-00312	02/15/22	00255	NORTHJERSEYMEDIAGROUP	JANLEGALADS-CAPITALPROJECTS	Open	126.70	0.00
22-00313	02/15/22	00255	NORTHJERSEYMEDIAGROUP	JANLEGALADS-ZONE&PLANBDS	Open	556.31	0.00
22-00314	02/15/22	00255	NORTHJERSEYMEDIAGROUP	JANLEGALADS-BOROCLERK	Open	446.48	0.00
22-00315	02/15/22	02701	ALLSERVICE	REPLACEFUELVALVE-DPW	Open	162.99	0.00
22-00317	02/16/22	03342	SPECTROTEL	INTERNETACCESSOVERFIBER-FEB	Open	386.35	0.00
22-00318	02/16/22	02474	KONICAMINOLTA	BOROHCOPIERMAINT2/12-5/11	Open	596.87	0.00
22-00319	02/16/22	00555	PSE&G*	ELECT.SVC-EASTGATETHRU2/8	Open	84.05	0.00
22-00320	02/16/22	80089	DENCH,BRIAN	REIMBURSE-AMMUNITIONCASE	Open	82.44	0.00
22-00321	02/16/22	03073	EMERGENCYSERVICESMARKETING	1YEARPAGINGSVC-AMBULANCE	Open	660.00	0.00
22-00322	02/16/22	03334	HARWOODLLOYD,LLC	LEGALSVCS-TAXAPPEALS JAN	Open	570.00	0.00
22-00323	02/16/22	00085	FREMGEN POWEREQUIPMENT, INC	STARTERASSEMBLY-FIREDEPT	Open	200.00	0.00
22-00324	02/17/22	02962	RELIANT FIRE HOSE TESTING, INC HOSE	TEST - FIRE DEPT	Open	2,564.10	0.00
22-00325	02/17/22	03130	SCOTT,VMD,BRITTANY	SVCS-2/16/22RABIESCLINIC	Open	325.00	0.00
22-00326	02/17/22	03280	CLEANINGWORLD, INC.	CLEANING SVC -FEB.	Open	1,775.00	0.00

Resolution #22-38

A Resolution – Forgiveness of Solid Waste 1st qtr. 2022 bill

WHEREAS, 6 Saddle Ridge Rd., 58 Jacqueline Ave., 241 Blauvelt, 23 Pitcairn, 2 Pitcairn, 109 Arbor Dr., 849 Wickham Way, which are lots under construction; and

WHEREAS, the above residential structures will be credited accordingly and then will be reviewed for the balance.

WHEREAS, forgiveness of Solid Waste for all four quarters in 2022 for properties; 801 East Saddle River Road, 813 East Saddle River Road, 262 Wearimus which have been demolished and are vacant; and NOW THEREFORE, be it resolved that the bills in question be cancelled.

A motion was offered by Council President Troast and seconded by Councilman Shell to approve Resolutions 22-38 through 22-39. Motion carried on a roll call vote – All present voting "Aye".

LIAISON REPORTS

<u>Recreation</u> – Councilman Iannelli reported basketball and wrestling are coming to a close. They had 98 wrestlers this year and there were several State qualifiers. Registration for Baseball, Softball are Lacrosse is still opened. There have been some reports of garbage on North Field and asked for that to be addressed.

<u>Library</u> – Councilman Policastro stated there is no library report as the Trustees meeting was rescheduled to February 28th due to President's Day.

Board of Education – Councilman Policastro stated the School is on February break this week, returning Thursday February 24th, 2022. The school plans to be masked optional as of March 7th, 2022 following the expiration of the NJ School mandate. The Board of Education wrote a letter to the NJ Dept. Health advocating for guidelines that are locally based and align with their goals keeping the students in school for learning. This letter was read at the February 15 Board of Ed meeting. Once the guidelines are issued, they will use them to enact and/or revise district policies. In the meantime, the school is looking at ways that a mask optional policy will effect the district and they will share their plans and policies with the school community on March 4th. This school year there has been 132 confirmed student cases of Covid, and 104 students required to quarantine as in-school contracts. Of those quarantined, zero became Covid positive. As of February 16, any student who is deemed to be an in-school close contract will not be required to quarantine as long as they don't exhibit Covid symptoms.

Ambulance Corp. — Councilman Crossley reported he will have a report next month. Capt. Gordon Hamm reported they had six new enrollments in the EMT program. Three of the six got through it. He has two people interested in taking the summer class. Mr. Hamm stated they have been down to crews of two. They had problems getting supplies as there were orders backed up for (8) months. However, they finally came in.

<u>Fire Department</u> – Councilman Shell reported the FD had been responding to calls and have been doing a great job protecting the community.

<u>Chamber of Commerce</u> — Councilman Shell reported the new Officers have been installed, Megan Fox and Matt Stokes. There was a nice send off for Kelly Vazquez who has been with the Chamber for 14 years and did an amazing job. They had a few more business signed up to join in the chamber, thanks to the efforts of Councilman Policastro & Council Crossley for highlighting business our Social Media platforms.

<u>Police</u> – Police Chief reported the filming of the short movie produced by Katie Matthews was done this weekend and everything went smoothly. Saddle River over the weekend had quite a few car thefts. At the last Chiefs meeting Y-T-D car thefts are up 134% through out the State. 85% in Bergen County. In the past two/three weeks Wycoff and Teaneck go hit with smash and grabs at pharmacies where they perpetrators had hand guns. Tenafly had their first carjacking and urges the public to be aware.

DPW - nothing new to report.

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

<u>CLOSED SESSION</u> - On a motion by Councilman Crossley, seconded by Councilman Shell, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting "Aye".

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

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

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

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

- 4-Matters relating to collective bargaining agreements
- 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 February 22, 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 7:30 p.m. and ended at 8:30 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Policastro, the meeting was adjourned at 8:30 p.m. Motion Carried by voice vote – all present voting "Aye".

Respectfully submitted,

Joan Herve RMC/CMR Borough Clerk