

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 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 March 29, 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”. 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 - arrived at 7:10
Councilman.....	Steven Shell – Absent
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley – arrived at 7:15
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

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

FLAG SALUTE:

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

ZONING BOARD APPOINTMENT

Due to the retirement of John Deegan, Maura Deegan will be joining the Zoning Board of Adjustment as Alternate 1 finishing up Katie Rashdorf term 12/31/22 and Katie Rashdorf will move up to member finishing up John Deegan’s term expiring 12/31/23.

Mayor: Honorable members of the Council, with your advice and consent, I hereby make the following appointments for the below designated terms of office:

ZONING BOARD

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM</u>	<u>EXPIRES</u>
Katie Rashdorf - Member	5/5/2022	(completing unexpired term)	12/31/2023
Maura Deegan – Alt. Member 1	5/5/2022	(completing unexpired term)	12/31/2022

A motion was offered by Councilman Policastro, seconded by Councilman Iannelli to approve the above appointments– Motion carried on a roll call vote – all present voting “Ayes.

APPROVAL OF MINUTES

A motion was offered by Councilman Policastro, seconded by Councilwoman Moran to approve the minutes of February 22, 2022 Public Meeting & the March 15, 2022 Work Session Meeting – Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS: Reports are on file in the Municipal Clerk’s office:

Police Report – February 2022
Court Report – February 2022
Tyco Animal Control Report for 2021
Library Report – March 2022

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

PUBLIC DISCUSSION

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

Ho-Ho-Kus Pride Flag Coalition

Representatives of the Ho-Ho-Kus Pride Flag Coalition presented over 800 petitions from residents who support flying the Pride Flag in June. They requested the Mayor and Council consider flying the Pride Flag for the month of June, which is LGBTQ+ Pride Month. Discussion ensued regarding the legal aspects of doing this, however, the Mayor and Council will consider an alternative way to support such an important cause and welcome any ideas.

Mayor closed the meeting to the public

ADMINISTRATOR'S REPORT

Administrator reported on the following;

Unfinished Business

BC United Way/Madeline Partnership Affordable Housing Project: Finalizing Market plan, looking for June Occupancy.

HHK Crossing Project: This project is continuing with the demolition and cleanup.

Water Tanks Project: This project is scheduled to start in the fall.

Water filtration System Project: The Borough received a letter on March 8th from the NJDEP approving our permit for this project. NJDEP has given a list of conditions that we must meet, which we are in the process of finalizing to get our final plan approval & loan. Looking to go out to bid for this project in June or July.

Budget: Joe Citro, CFO and Administrator Jones, discussed and presented the Mayor and Council with the numbers for the 2022 Budget, which is on the agenda tonight to be introduced. Looking to be adopted at the April 26, 2022 Mayor and Council meeting.

New Business

CORRESPONDENCE

- a) Public Hearing notice from the Village of Ridgewood to be held on April 13, 2022 at 8pm for adoption of Ord #3902 to Amend their Land Use and Development - Zoning Map
- b) Ho-Ho-Kus Pride Flag Coalition requesting the Council to adopt an ordinance to fly a Pride Flag.
- c) Resolution from the Borough of Saddle River: Support of Bail Reform Measures
- d) Resolution from the Borough of Saddle River: Support Reforms to Use of Force Policy, Addendum B, Vehicular Pursuit Policy

****On correspondences c & d the Mayor stated he would like these Resolutions on for our April 26, 2022 Meeting Agenda..

BUDGET INTRODUCTION

INTRODUCTION OF ORDINANCE

ORDINANCE 2022-66

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus (the “Borough”) in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to \$ 72,472 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$253,653, and that the CY 2022 municipal budget for the Borough be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

A motion was offered by Councilman Iannelli and seconded by Councilwoman Moran to introduce Ordinance #2022-66. Motion carried on a roll call vote – All present voting “Aye”.

OFF-CONSENT RESOLUTIONS

Resolution #22-44- read in full by Council President Troast

A Resolution – Budget Introduction

BE IT RESOLVED, that the following statements of Revenues and appropriations shall constitute the Municipal Budget for the year 2022; and

CURRENT FUND

General Appropriations

Appropriations within “CAPS”- Municipal Purposes	\$7,504,365.91
Appropriations excluded from “CAPS”-Municipal Purchases	2,723,301.83
Reserve for Uncollected Taxes	<u>260,000.00</u>
Total General Appropriations	10,487,667.74
Less: Anticipated Revenues	<u>2,368,936.72</u>
Amount to be raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$7,650,193.13
Minimum Library Tax	<u>468,537.89</u>
Total to be raised by Taxes	<u>\$8,118,731.02</u>

WATER UTILITY FUND

Appropriations	<u>\$1,105,000.00</u>
Utility Revenues	<u>\$1,105,000.00</u>

SOLID WASTE UTILITY FUND

Appropriations	<u>\$1,165,000.00</u>
Utility Revenues	<u>\$1,165,000.00</u>

BE IT RESOLVED, that said budget be published in the Ridgewood News on April 8th, 2022; and

BE IT FURTHER RESOLVED, that the Governing Body of the borough of Ho-Ho-Kus does hereby approve the following as the Budget for the year 2022

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolution #22-44. Motion carried on a roll call vote – All present voting “Aye”.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

Resolution #22-45

A Resolution – Self-Examination of Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the BOROUGH of HO-HO-KUS has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the BOROUGH of HO-HO-KUS that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the director of the division of Local Government Services upon adoption.

A motion was offered by Councilman Crossley and seconded by Councilwoman Moran to approve Resolution #22-45. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCE

ORDINANCE 2022-67

**AN ORDINANCE TO AMEND ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF
HO-HO-KUS**

WHEREAS, the Borough seeks to establish criteria to clarify the definition of lot lines of corner lots; and

WHEREAS, to further the goal of promoting appropriate light, air and open space on properties in the Borough; and

WHEREAS, to establish appropriate relationship of buildings and structures on lots and between properties in residential and commercial zones, some amendments to the zoning ordinance are reasonable and appropriate.

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article III section §85-7 entitled “Word usage; definitions” is hereby amended and supplemented in the existing code in the following particulars only: (deleted sections are noted by ~~strike throughs~~, new sections are underlined)

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

Section 1. Amend section §85-7 B. by amending to add the following to the definition below:

LOT, CORNER

A plot or parcel of land at the junction of and fronting on two or more intersecting streets or a lot bounded on two or more sides by the same street. The rear lot line on a corner lot shall be the lot line most distant from the front lot lines or opposite the narrower front lot line. The remaining non-front lot lines shall be the side lot lines. Where a lot or tract contains two non-front lot lines that are equidistant from the front lot lines, then one of the non-front lot lines shall be designated as the rear lot line for purposes of identifying the rear yard setback requirement of the zone. The owner or their agent shall determine which of the equidistant non-front lot lines they intend to consider as their rear yard, and they shall then conform to the requirements of this chapter in accordance with such election. Once such a determination and election has been made as to any lot as recorded on the records of the Borough and the principal building is constructed, such determination shall be deemed to be a final election and cannot thereafter be altered.

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

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

Section 4. The Borough Clerk is hereby directed to give notice at least ten (10) days prior to the hearing on the adoption of this ordinance to the Bergen County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this ordinance, after public hearing thereon, the Borough clerk is further directed to publish notice of the passage thereof and to file copy of this ordinance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16 and with the Borough Tax Assessor.

Section 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law.

A motion was offered by Councilman Policastro and seconded by Councilman Crossley to introduce Ordinance #2022-67. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (22-46 thru 22-49 & 22-51)

A motion was officer by Councilwoman Moran and seconded by Councilman Crossley to remove Resolution #22-50 and move to Off-Consent.

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

Resolution #22-46

A Resolution - Payment of bills list #1 – March

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,439,161.93; 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 \$1,439,161.93; be approved and ratified respectively

BILL LIST:

22-00351	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - FEB 2022	Open	395.29	0.00
22-00352	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - FEB	Open	17,501.59	0.00
22-00355	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 2/28	Open	213,759.82	0.00
22-00440	03/14/22	00144	BORO OF H-H-K PAYROLL ACCT	ANNUAL PENSION CONTRIBUTION	Open	949,534.00	0.00
22-00441	03/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 3/15	Open	189,028.87	0.00
22-00459	03/15/22	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL - MAR	Open	68,942.36	0.00

Resolution #22-47

A Resolution - Payment of bills list #2 – March

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,933,039.28; 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 \$1,933,039.28; be approved and ratified respectively

BILL LIST:

20-01768	12/16/20	01662	AAA EMERGENCY SUPPLY	VARIOUS SIZE HOSES - FIRE DEPT	Open	10,968.00	0.00
21-00644	04/28/21	03224	ALS GROUP USACORP.	2 COLIFORM TESTS - WATER	Open	44.00	0.00
21-01174	08/04/21	02538	A & A SIGNS	GRAPHIC PACKAGE-POL 2021 TAHOE	Open	660.00	0.00
21-01449	09/28/21	01699	THE VERDIN COMPANY	RESTORATION -TOWN STREET CLOCK	Open	5,650.00	0.00
21-01734	11/16/21	02551	TURN-OUT UNIFORMS	SHIRTS/SWEATS/JACKETS-FIRE DEP	Open	8,254.08	0.00
21-01741	11/17/21	01662	AAA EMERGENCY SUPPLY	CAIRNS WHITE FIRE HELMET - FD	Open	892.00	0.00
21-01901	12/23/21	00380	TURNOUT FIRE & SAFETY INC	HI-VIS PARKA AND LETTERING-OEM	Open	350.00	0.00
22-00142	01/20/22	80303	SUH, JASON & SOO	RETURN ZBA ESCROW - 803/2	Open	1,873.50	0.00
22-00145	01/20/22	03471	STREET COP TRAINING	TRAINING COURSE- POL. RODRIGO	Open	225.00	0.00
22-00186	01/27/22	00023	GANN LAW BOOKS	NJ ZONING/LAND USE ADMIN BOOKS	Open	488.00	0.00
22-00191	01/28/22	00001	HOME HARDWARE	FEB PURCHASES - DPW	Open	140.64	0.00
22-00192	01/28/22	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC FEB 2022	Open	560.00	0.00
22-00193	01/28/22	01840	OPTIMUM	POLICE/CAD CABLE 2/16-3/15	Open	93.43	0.00
22-00195	01/28/22	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - FEB 2022	Open	21.45	0.00
22-00196	01/28/22	02590	AMERICAN WEAR, INC.	FEB 2022 UNIFORMS - ROADS 2/3	Open	235.90	0.00
22-00197	01/28/22	02590	AMERICAN WEAR, INC.	FEB 2022 UNIFORMS - WATER 1/3	Open	117.95	0.00
22-00282	02/09/22	03223	EAGLE EQUIPMENT, INC.	BOOM ELBOW FOR VAC TRUCK - DPW	Open	2,749.55	0.00
22-00327	02/22/22	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - WATER DEPT.	Open	479.00	0.00
22-00328	02/22/22	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - ADMIN	Open	234.18	0.00
22-00329	02/23/22	03475	DMK APPAREL	STIGMA-FREE TEE SHIRTS	Open	1,500.00	0.00
22-00330	02/23/22	00109	BORO OF WALDWICK	WELL CHILD CARE SVCS - 2022	Open	125.00	0.00
22-00332	02/23/22	02712	OPTIMUM **	OPTONLINE SVC DPW - 2/16-3/15	Open	116.48	0.00
22-00333	02/23/22	02429	GRAINGER	CORDLESS 4V LED FLASHLIGHT-DPW	Open	79.99	0.00
22-00334	02/23/22	02965	CORE & MAIN LP	6 PIPE FITTINGS - WATER DEPT.	Open	144.52	0.00
22-00335	02/23/22	03277	ETD DISCOUNT TIRE CENTERS	2 P235/55R17 TIRES - POL VEH	Open	232.04	0.00
22-00336	02/24/22	03337	INTERACTION INSIGHT CORP.	POL EVENTIDE RECORDING SYS-POL	Open	1,543.00	0.00
22-00337	02/24/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. SITE PLAN REVIEW 1112/1	Open	800.00	0.00
22-00338	02/24/22	00952	USA BLUEBOOK	MOTOR ASSEMBLY - WATER DEPT.	Open	261.92	0.00
22-00339	02/24/22	02356	GENERATION III INC.	GENERATOR GAS LEAK/NO HEAT-POL	Open	5,065.00	0.00
22-00340	02/24/22	02701	ALL SERVICE	BELTS FOR PLATE TAMPER - DPW	Open	35.34	0.00
22-00341	02/24/22	02435	RIO SUPPLY, INC.	WATER METER AND REGISTER-DPW	Open	1,201.70	0.00
22-00342	02/24/22	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS JAN - DPW	Open	45.03	0.00
22-00343	02/24/22	00152	A T EMBLEM CO	20 MAGNETS-AUTISM AWARENESS-PD	Open	730.00	0.00
22-00344	02/24/22	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	182.90	0.00
22-00345	02/24/22	01457	A-VAN ELECTRICAL SUPPLY INC	CAT6E CABLES/TOPAZ LED - DPW	Open	608.69	0.00
22-00346	02/24/22	00022	STONE INDUSTRIES, INC.	WINTER TOP ASPHALT - DPW	Open	104.00	0.00
22-00347	02/24/22	03476	NJ DEPT OF HEALTH*	PRIOR YR ADJUST. - DOG LICENSES	Open	12.00	0.00
22-00348	02/24/22	03339	BUSINESS INFORMATION SYSTEMS	ASSISTED LISTENING SYST. -COURT	Open	225.00	0.00
22-00349	02/25/22	02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS-JAN	Open	3,061.56	0.00
22-00350	02/25/22	80119	MORRISSEY, OWEN	REIMB.-CHILD SEAT RECERT. FEE	Open	55.00	0.00
22-00353	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-FEB	Open	1,306.92	0.00
22-00354	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-FEB	Open	838.33	0.00
22-00356	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 2/28	Open	8,098.71	0.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

22-00357	02/25/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-SWASTE 1/2 MNTH 2/28	Open	4,484.66	0.00
22-00358	02/25/22	02843	AMANO MCGANN, INC.	REPAIRS-PARKING LOT METER SYST	Open	3,436.98	0.00
22-00359	02/25/22	00371	LORCO PETROLEUMSERVICE	USED OIL REMOVAL	Open	200.00	0.00
22-00360	02/25/22	03187	PRIME LUBE, INC. *	2 DRUMS-MOTOR & HYDRAULIC OIL	Open	1,392.53	0.00
22-00361	02/25/22	00012	PROSTOCK MIDLAND	BEAMWIPER BLADE - POL VEHICLE	Open	21.98	0.00
22-00362	02/25/22	02724	ATLANTIC SALT, INC.	107.87 TONS ROAD SALT	Open	8,090.25	0.00
22-00363	02/25/22	03048	QUALITY FORD	REPAIR EGT SENSOR-PICKUP TRUCK	Open	800.00	0.00
22-00364	02/25/22	00319	NORTHWEST BERGEN MAYOR'S ASSOC	2022 MEMBERSHIP DUES	Open	300.00	0.00
22-00365	02/25/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 1/12-2/11	Open	1,350.05	0.00
22-00366	02/25/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. PLAN REVIEW -1103/38	Open	800.00	0.00
22-00367	02/25/22	03294	CARUCCI, LAURA A.	TRANSCRIBE ZOOM PB MTG 1/13	Open	1,702.50	0.00
22-00368	02/25/22	03294	CARUCCI, LAURA A.	TRANSCRIBE ZOOM ZBA MTG 1/6	Open	929.00	0.00
22-00371	02/25/22	01840	OPTIMUM	POLICE/CAD CABLE 3/16-4/15	Open	93.43	0.00
22-00372	02/25/22	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF MAR.	Open	1,229,651.00	0.00
22-00374	02/25/22	00018	BERGEN COUNTY MUNICIPAL JIF	2ND INSTALLMENT 2022 JIF	Open	73,689.00	0.00
22-00377	02/25/22	01571	BOROUGH OF MIDLAND PARK	QTR 1-CONSTRUCTION INTERLOCAL	Open	20,000.00	0.00
22-00378	02/28/22	02802	PARAMUS POLICE DEPARTMENT	911 ANNUAL SVC-INTERLOCAL-2021	Open	2,103.00	0.00
22-00379	02/28/22	02802	PARAMUS POLICE DEPARTMENT	911 ANNUAL SVC-INTERLOCAL-2022	Open	2,103.00	0.00
22-00380	02/28/22	80121	KIRSCH, JESSICA	REIMB. CHILD SEAT RECERT. FEE	Open	55.00	0.00
22-00381	02/28/22	99938	LEONARD, PATRICK	REIMB. CHILD SEAT RECERT. FEE	Open	55.00	0.00
22-00382	02/28/22	00610	NJ DEPT OF HEALTH	2/1-2/28 DOG LIC #174-316	Open	246.60	0.00
22-00383	02/28/22	03206	ON-SITE FLEET SERVICE	DIESEL EMISSIONS TEST - DPW	Open	237.48	0.00
22-00384	02/28/22	03306	SARJO INDUSTRIES, INC.	BOLTS/ORINGS/FUSES/BULBS-DPW	Open	253.12	0.00
22-00385	02/28/22	80224	VANDERZEE, JOHN F.	2 BACKUP CAMERA CABLES-DPW VEH	Open	28.56	0.00
22-00386	03/01/22	02380	I. D. M. MEDICAL GAS CO	REFILL OXYGEN D CYLINDERS-AMBU	Open	72.71	0.00
22-00387	03/01/22	03329	WORTH PINKHAM MEM. LIBRARY*	CLOSE-OUT OF 2021 BUDGET	Open	52,031.59	0.00
22-00388	03/01/22	00209	WORTH PINKHAM MEMORIAL LIBRARY	TRANSFER Q1 2022 OPER CASH	Open	54,634.50	0.00
22-00389	03/01/22	00201	GARBARINI & CO PC	FAST SUBMISSION 2021 AFS F/S	Open	2,000.00	0.00
22-00390	03/01/22	00201	GARBARINI & CO PC	2021 UNAUDITED F/S-CURRENT	Open	4,200.00	0.00
22-00391	03/01/22	00201	GARBARINI & CO PC	2021 UNAUDITED F/S-WATER TRUST	Open	3,800.00	0.00
22-00392	03/01/22	00201	GARBARINI & CO PC	2021 UNAUDITED F/S-SOLID WASTE	Open	3,800.00	0.00
22-00393	03/01/22	00359	EDMUNDS GOVTECH	ON-LINE PAYMENTS-MAINT. -WATER	Open	1,064.17	0.00
22-00394	03/01/22	00359	EDMUNDS GOVTECH	ON-LINE PAYMENTS-MAINT. -S WAST	Open	1,200.00	0.00
22-00395	03/01/22	03208	MONMOUTH TELECOM	TELECOM SERVICE - FEB/MAR	Open	847.53	0.00
22-00396	03/02/22	03236	WATCHGUARD VIDEO	16 V300 CAMERA MOUNTS-POL DEPT	Open	800.00	0.00
22-00397	03/02/22	02285	HAWTHORNE HITCH & TRAILER	SNOW PLOW PARTS - DPW	Open	358.46	0.00
22-00398	03/02/22	00106	M G L PRINTING SOLUTIONS	HOMESTEAD REBATE FORMS-TAX DPT	Open	89.00	0.00
22-00400	03/03/22	00329	RG GROUP	HYDRAULIC HOSE ASSEMBLY-DPW	Open	49.85	0.00
22-00401	03/03/22	03206	ON-SITE FLEET SERVICE	DIESEL EMISSIONS TEST - DPW	Open	147.50	0.00
22-00402	03/03/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV REVISION 1103/38	Open	125.00	0.00
22-00403	03/03/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG SITE PLAN REVIEW 205/7	Open	400.00	0.00
22-00404	03/03/22	02484	RACHLES/MICHELE'S OIL CO.	800 GALS DIESEL DEL 1/31	Open	2,345.76	0.00
22-00405	03/03/22	02484	RACHLES/MICHELE'S OIL CO.	1200 GALS GAS DELIVERED 1/28	Open	3,018.84	0.00
22-00406	03/03/22	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN./COORD. - 806 WSR	Open	205.00	0.00
22-00407	03/04/22	00105	P S E & G	JAN-FEB GAS/ELECT. - CURRENT	Open	7,956.84	0.00
22-00408	03/04/22	00105	P S E & G	JAN-FEB GAS/ELECT. - WATER DEPT	Open	9,616.72	0.00
22-00409	03/04/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 218/18	Open	400.00	0.00
22-00410	03/04/22	80108	ADAMS, NORA	SPANISH INTERPRETER -COURT 3/1	Open	150.00	0.00
22-00411	03/07/22	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING FEB 2022	Open	66,775.33	0.00
22-00412	03/08/22	02711	OPTIMUM *	OPTIMUM SVC BORO HL 3/1-3/31	Open	29.95	0.00
22-00413	03/08/22	00821	AT&T	FEB 2021 FAX/LONG DISTANCE	Open	84.36	0.00
22-00414	03/08/22	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 2/4-3/3	Open	43.95	0.00
22-00415	03/08/22	03048	QUALITY FORD	VALVE - POL. VEH MAINT.	Open	48.49	0.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

22-00416	03/08/22	03168	RE-TRON TECHNOLOGIES	55 GAL DRUM DIESEL FLUID-DPW	Open	283.80	0.00
22-00417	03/08/22	02513	HOFFMAN SERVICES INC	ANNUAL VEHICLE LIFT INSPECTION	Open	500.00	0.00
22-00418	03/08/22	00012	PROSTOCK MIDLAND	SENDER & PUMP ASSEMBLY - DPW	Open	343.56	0.00
22-00419	03/08/22	03206	ON-SITE FLEET SERVICE	DIESEL EMISSIONS TEST - DPW	Open	147.50	0.00
22-00420	03/08/22	01432	HENRY'S PLUMBING	SERVICE LINE PARTS-WATER DEPT.	Open	257.99	0.00
22-00421	03/08/22	03183	HERVE, JOAN	REIMB. RENEW CLERK CERTIFICATE	Open	50.00	0.00
22-00422	03/08/22	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS - FEB	Open	4,875.00	0.00
22-00423	03/08/22	03319	AGRA ENVIRONMENTAL & LAB	SVCS WATER DEPT TESTS - 2/15	Open	3,092.00	0.00
22-00424	03/08/22	01607	BURGIS ASSOCIATES, INC.	RE: REVIEW RESOLUTION-CROSSING	Open	187.50	0.00
22-00425	03/09/22	03298	PASCACK DATA SERVICES, INC	AWS OFF SITE BACKUP 4/1-6/30	Open	1,674.00	0.00
22-00426	03/09/22	03004	WYCKOFF WASH	CAR WASHES POL DPT. - FEB	Open	33.00	0.00
22-00427	03/09/22	01580	MCMASTER-CARR	CRIMP-ON BUTT SPLICES - DPW	Open	24.94	0.00
22-00428	03/09/22	03048	QUALITY FORD	GASKETS & TUBE ASSEMBLY - DPW	Open	329.46	0.00
22-00429	03/09/22	03334	HARWOOD LLOYD , LLC	LEGAL SVCS - TAX APPEALS- FEB.	Open	1,230.00	0.00
22-00430	03/09/22	02584	INTER CITY TIRE	ROLL-OFF TIRES - DPW	Open	1,137.00	0.00
22-00431	03/09/22	00012	PROSTOCK MIDLAND	ANTIFREEZE/MUFFLER CEMENT-DPW	Open	168.71	0.00
22-00432	03/09/22	02843	AMANO MCGANN, INC.	CDMA/WEBHST/TRAIN PARKING	Open	300.00	0.00
22-00433	03/09/22	02484	RACHLES/MICHELE'S OIL CO.	917 GALS GAS DELIVERED 2/14	Open	2,504.80	0.00
22-00434	03/14/22	01662	AAA EMERGENCY SUPPLY	SCOTT PACK TESTING/SERVICE-FD	Open	3,365.84	0.00
22-00435	03/14/22	01662	AAA EMERGENCY SUPPLY	REPLACE CHAIN-CUTTERS EDGE-FD	Open	264.60	0.00
22-00436	03/14/22	03477	GO2GUIDES LLC	NJ COMPLAINT PREP SOFTWARE-POL	Open	87.95	0.00
22-00442	03/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 3/15	Open	9,859.24	0.00
22-00443	03/14/22	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-SWASTE 1/2 MNTH 3/15	Open	5,502.16	0.00
22-00444	03/14/22	00022	STONE INDUSTRIES, INC.	2 TONS OF TOP ASPHALT-WATER DP	Open	206.96	0.00
22-00446	03/14/22	03472	AMAZON CAPITAL SERVICES	PLAST FASTENER KIT/CABINET DPW	Open	81.61	0.00
22-00447	03/14/22	03277	ETD DISCOUNT TIRE CENTERS	2 ST235/80R16 TIRES - DPW	Open	230.64	0.00
22-00448	03/14/22	80089	DENCH, BRIAN	REIMB. EYE WEAR 2022	Open	193.91	0.00
22-00449	03/14/22	03183	HERVE, JOAN	REIMB FOR EYE WEAR - 2022	Open	300.00	0.00
22-00450	03/14/22	00414	THE RECORD	SUBSCRIPTION THRU 4/1-3/31	Open	476.73	0.00
22-00451	03/14/22	00246	THE RIDGEWOOD NEWS	ONE YEAR SUBSCRIPTION RENEWAL	Open	19.56	0.00
22-00452	03/14/22	00012	PROSTOCK MIDLAND	SERPENTINE BELT-DPW VEH MAINT.	Open	35.95	0.00
22-00453	03/14/22	02846	GTBM	INSTALL WIFI ANTENNA PD VEH715	Open	261.50	0.00
22-00454	03/15/22	01051	V.E. RALPH & SON	MEDICAL SUPPLIES- AMBULANCE	Open	50.88	0.00
22-00455	03/15/22	02777	BOSS SECURITY SYSTEMS, INC.	ALARM MONITORING-WELL HOUSE	Open	276.00	0.00
22-00456	03/15/22	00022	STONE INDUSTRIES, INC.	40 TONS-CRUSHED STONE-WATER DP	Open	603.45	0.00
22-00457	03/15/22	01609	JESCO, INC.	GAS OPERATED CYLINDER/STRAPS	Open	450.43	0.00
22-00458	03/15/22	80089	DENCH, BRIAN	INSERT-GLOCK STORAGE CASE-POL	Open	244.12	0.00
22-00460	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING-12 POWDERHORN	Open	250.00	0.00
22-00461	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING 11 POWDERHORN	Open	250.00	0.00
22-00462	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG REV.-PLAN REVISION 502/1	Open	125.00	0.00
22-00463	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 1301/19	Open	400.00	0.00
22-00464	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PL REV/SOIL MOVING-1206/17	Open	900.00	0.00
22-00465	03/15/22	02429	GRAINGER	MARKING PAINT & FLAG-WATER DPT	Open	43.15	0.00
22-00466	03/15/22	02069	PATTMAN PLUMBING	MODULAR ON UNIT HEATER-WELL #5	Open	532.50	0.00
22-00467	03/15/22	03048	QUALITY FORD	GASKET - DPW VEH 752	Open	22.26	0.00
22-00468	03/15/22	00952	USA BLUEBOOK	MOTOR ASSEMBLY - WATER DEPT	Open	263.31	0.00
22-00469	03/15/22	03206	ON-SITE FLEET SERVICE	2 DIESEL EMISSIONS TESTS - DPW	Open	445.00	0.00
22-00471	03/15/22	03147	BERGEN SUPPLY COMPANY	10 CASES PAPER TOWELS - SDPW	Open	249.50	0.00
22-00472	03/15/22	00742	LACROIX, MICHAEL C	REIMB-HARD DRIVE/BUZZER-POL DP	Open	87.97	0.00
22-00473	03/15/22	80304	GLORIA, NICHOLE	REIMB. EYEWEAR 2022	Open	97.90	0.00
22-00474	03/15/22	02723	CLARKE CATON HINTZ	AFORDABLE HOUSING SVCS.-FEB	Open	2,542.99	0.00
22-00475	03/15/22	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BD ATTORNEY SVCS-FEB	Open	2,280.00	0.00
22-00476	03/15/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECTION/VISIT/REVIEW 502/37	Open	1,162.50	0.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

22-00477	03/16/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW 502/3&8	Open	55.00	0.00
22-00478	03/16/22	00886	SCHWANEWEDE/HALS ENGINEERING	N FIELD BRIDGE-CONSTRUCT PLANS	Open	1,045.00	0.00
22-00479	03/16/22	00886	SCHWANEWEDE/HALS ENGINEERING	BROOKSIDE RESURFACING-PLANS	Open	766.00	0.00
22-00480	03/16/22	03192	PIAZZA & ASSOCIATES, INC.	COAH CONSULTING FEE -FEB & MAR	Open	200.00	0.00
22-00482	03/16/22	00038	VERIZON	WATER DEPT PHONES FEB-MAR	Open	88.84	0.00
22-00483	03/16/22	00038	VERIZON	FEB-MAR PHONE - DEPTS.	Open	349.96	0.00
22-00484	03/16/22	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL AD- FEB	Open	138.40	0.00
22-00485	03/16/22	00255	NORTH JERSEY MEDIA GROUP	ZBA DECISION RE:33 CLEARWATER	Open	14.40	0.00
22-00486	03/16/22	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - PLAN BD & ZBA-FEB	Open	236.53	0.00
22-00487	03/16/22	00712	CLIFFSIDE BODY CORPORATION	LIGHT SWITCH - DPW VEH.	Open	33.42	0.00
22-00488	03/16/22	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS JAN/FEB SHADE TR	Open	1,800.00	0.00
22-00490	03/16/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVIEW 1301/29	Open	125.00	0.00
22-00491	03/17/22	02538	A & A SIGNS	ALUM. DIRECTIONAL POLICE SIGNS	Open	203.00	0.00
22-00492	03/17/22	03204	MONTAGUE TOOL & SUPPLY	EQUIPMENT REPAIR - DPW	Open	215.43	0.00
22-00493	03/21/22	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 3/10	Open	63.64	0.00
22-00494	03/21/22	03472	AMAZON CAPITAL SERVICES	PORT. EXTERNAL HARD DRIVE- DPW	Open	55.99	0.00
22-00495	03/21/22	02429	GRAINGER	METAL BOND SEALANT - WATER DPT	Open	9.19	0.00
22-00496	03/21/22	03259	GODWIN TOOL & HARDWARE SUPPLY	FUEL BLOWER TOOL FOR POT HOLES	Open	159.99	0.00
22-00498	03/21/22	00012	PROSTOCK MIDLAND	FUEL AND AIR FILTERS - DPW	Open	191.97	0.00
22-00499	03/21/22	00031	T.C.T.A. OF NJ	MEMBERSHIP - TAX COLLECTOR	Open	100.00	0.00
22-00500	03/21/22	80284	KIM, SAMUEL	HANDICAP ICON ON POL.WEBSITE	Open	490.00	0.00
22-00502	03/21/22	03280	CLEANING WORLD, INC.	CLEANING SVC -MAR.	Open	1,775.00	0.00
22-00503	03/21/22	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-MAR	Open	386.35	0.00
22-00504	03/21/22	00142	T.C.T.A. OF BERGEN COUNTY	2022 MEMBERSHIP-J KROPIEWNICKI	Open	75.00	0.00
22-00505	03/22/22	00030	HO-HO-KUS BOARD OF EDUCATION	EXPENSES FOR STIGMA FREE EVENT	Open	100.00	0.00
22-00506	03/22/22	00012	PROSTOCK MIDLAND	FILTERS/OIL/SPARK PLUGS	Open	585.40	0.00
22-00507	03/22/22	02781	VFIS	ACCIDENT/SICKNESS POLICY - FD	Open	5,182.00	0.00
22-00509	03/23/22	03334	HARWOOD LLOYD , LLC	HEARING OFF. RETAINER-M.TOSKOS	Open	2,100.00	0.00
22-00510	03/23/22	03472	AMAZON CAPITAL SERVICES	FILTER NUT & DRAIN CAP KIT-DPW	Open	12.61	0.00
22-00511	03/23/22	03303	B.C.U.W./MADELINE	REQUISITION #16-AFFORD HOUSING	Open	75,149.75	0.00
22-00512	03/23/22	03284	B.C.U.W./MADELINE	AFFORD HSING-LEGAL/ENG/UTILITY	Open	128,185.57	0.00
22-00513	03/23/22	00022	STONE INDUSTRIES, INC.	1 TON WINTER TOP ASPHALT - DPW	Open	105.04	0.00
22-00516	03/23/22	02712	OPTIMUM **	OPTONLINE SVC DPW - 3/16-4/15	Open	116.48	0.00
22-00517	03/23/22	00201	GARBARINI & CO PC	USER FRIENDLY BUDGET/SUBMISSIO	Open	4,500.00	0.00
22-00518	03/23/22	00201	GARBARINI & CO PC	2022 BUDGET PROCEDURES-CURRENT	Open	4,200.00	0.00
22-00519	03/23/22	00201	GARBARINI & CO PC	2022 BUDGET PROCEDURES-WATER	Open	3,800.00	0.00
22-00520	03/23/22	00201	GARBARINI & CO PC	2022 BUDGET PROCEDURES-S WASTE	Open	3,800.00	0.00
22-00521	03/24/22	00001	HOME HARDWARE	FEBRUARY PURCHASES -WATER DEPT	Open	103.84	0.00
22-00522	03/24/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 11/12-12/11	Open	1,215.47	0.00
22-00523	03/24/22	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 2/12-3/11	Open	1,384.92	0.00
22-00524	03/24/22	02484	RACHLES/MICHELE'S OIL CO.	1400 GALS DIESEL DEL 3/3	Open	5,350.38	0.00
22-00525	03/24/22	02484	RACHLES/MICHELE'S OIL CO.	571 GALS GAS DELIVERED 3/1	Open	1,591.48	0.00
22-00526	03/24/22	02484	RACHLES/MICHELE'S OIL CO.	2000 GALS GAS DELIVERED 3/4	Open	6,266.34	0.00
22-00527	03/25/22	01183	KOCH MONUMENT COMPANY	HISTORICAL TROLLEY SIGN	Open	2,186.00	0.00
22-00528	03/25/22	03183	HERVE, JOAN	REIMB. CLERK'S CONF. EXPENSES	Open	194.52	0.00
22-00529	03/25/22	80202	JONES, WILLIAM J.	REIMB. EYE GLASSES - 2022	Open	300.00	0.00

Resolution #22-48

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

WHEREAS, 507 Warren Avenue is a vacant house undergoing construction; and

WHEREAS, the above residential structure will be credited accordingly and then will be reviewed for the

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

balance; and

NOW THEREFORE, be it resolved that the bills in question be cancelled.

Resolution #22-49

A Resolution – Transfer of Fund

	FROM:	TO:
Legal (O.E)	\$4,000.00	
Police (O.E)		\$2000.00
Building & Grounds (O.E)		\$2000.00
Total	<u>\$4000.00</u>	<u>\$4000.00</u>

Resolution #22-51

A Resolution – Approve payment of accrued sick time payouts – PBA Contracts

WHEREAS, the Borough of Ho-Ho-Kus approves a payment in the amount of \$19,813.61 in accrued sick time payouts as per the PBA Contract

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Ho-Ho-Kus, hereby authorizes payment of \$19,813.61 for accrued sick time.

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to PBA Representatives.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 22-46 through 22-49 & Resolution #22-51. Motion carried on a roll call vote – All present voting “Aye”.

OFF-CONSENT

***Councilman Iannelli and Councilman Policastro recused themselves from this vote as they are members of the Fire Department*

Resolution #22-50

A Resolution - Authorizing Retainer Agreement for Judge Toskos to preside as the Hearing Officer over disciplinary proceedings involving a HHK Volunteer.

WHEREAS, The Borough of Ho-Ho-Kus hereby retains Judge Toskos to preside as the Hearing Officer over the disciplinary proceedings involving a Ho-Ho-Kus Volunteer; and

WHEREAS, Judge Toskos shall be compensated for services rendered at an hourly rate. Both parties agree that the compensation shall be at the rate of Five Hundred Twenty-five Dollars (\$525.00) per hour, with an initial retainer fee of \$2,100.

WHEREAS, The Hearing Officer represents that he has the requisite licensing in the State of New Jersey. In the event the Hearing Officer is part of or is a corporation, the Hearing Officer, through execution of this agreement, represents that the corporation is a lawful professional service corporation in accordance with N.J.S.A.14A:17-1, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Ho-Ho-Kus, hereby authorizes Judge Toskos to preside as the Hearing Officer over the disciplinary proceedings involving a Ho-Ho-Kus Volunteer.

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to Judge Toskos.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 22-50. Motion carried on a roll call vote – “AYES”: Council President Troast, Councilman Crossley, & Councilwoman Moran,” NAYS”: none.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

LIAISON REPORTS

Recreation – Councilman Iannelli reported Baseball, Soccer and Lacrosse are underway. There has been no COVID cases recorded, they are taking every precaution to avoid any outbreaks.

Library - Councilman Policastro reported The library now has a new circulation assistant as of February 28th. In February, the library circulated 2,588 print and digital items. This is an 11% decrease in circulation from the previous month, and a 19% decrease from the previous year.

Board of Education – Councilman Policastro reported On March 7th the Ho-Ho-Kus School moved to mask optional. On March 11th Dr. Mardy reported to the school community that the school switched to mask optional in a seamless fashion. On March 18 the State Department of Health notified the Ho-Ho-Kus Public School that it reached outbreak status for Covid cases. There were significant clusters in more than half of the grade levels and *one class, and a grade level*, learned remotely the previous 3 days. Today, Dr. Mardy indicated to me that the school has seen a decrease in cases which is promising. Although not required, the New Jersey Department of Health strongly recommends school-wide masking during an outbreak.

Ambulance Corp. Councilman Crossley reported they had their meeting last night. The Department is still looking for volunteers as they are very short staffed, especially during the day . They have been advertising on Social Media and in the paper. Discussed at the meeting was mutual aid which as not be done since before COVID, however, other towns are short staffed as well. Looking at various classes to be held at the Ambulance Building.

Fire Department - No Report

Chamber of Commerce – No Report

Police - Chief LaCroix reported two weeks ago on Glendon 6:30 in the morning a gentleman started his car went in his house and came back to see his car has been stolen. Reminder to residents do not leave your car unattended and if you see something say something. As of last Thursday, the Body Cameras are now in use.

DPW – No 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

Mayor added a resolution regarding the support of the People of Ukraine and Their Sovereignty and asked the Council to approve.

Resolution #22-52

A Resolution – In Support of the People of Ukraine and Their Sovereignty

WHEREAS, on January 21, 1990, more than 300,000 Ukrainians formed a human chain between Kyiv and Ivano-Frankivsk in an effort to bring forth unity and independence from the Soviet Union; and

WHEREAS, on December 1, 1991, a national referendum in support of independence was voted upon by more than 90 percent of Ukrainian citizens, with majorities in every region; and

WHEREAS, under the guise of military exercises, the Russian military conducted a large-scale buildup in and around Ukraine in March and April 2021, leaving significant military equipment behind; and

WHEREAS, subsequent thereto, in October 2021, the Russian military conducted an even larger military buildup that culminated in approximately 190,000 forces by the time of Russia's renewed full-scale incursion on February 24, 2022; and

WHEREAS, on February 21, 2022, the State Duma of Russia passed a bill that was approved by President Vladimir Putin to officially recognize the self-proclaimed Luhansk People's Republic and Donetsk People's Republic as independent, and then ordered troops into those territories after recognizing their independence; and

WHEREAS, on February 24, 2022, Russian forces, enabled by Belarus, launched its unprovoked full-scale renewed invasion of the peaceful, independent country of Ukraine; and

WHEREAS, it is the right of all countries to decide its own future, foreign policy and security arrangements free from outside interference and/or coercion; and

WHEREAS, also on February 24, 2022, the G7 issued a statement condemning the "large-scale military aggression by the Russian Federation against the territorial integrity, sovereignty and independence of Ukraine"; and

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
March 29, 2022 7:00 p.m.

WHEREAS, on February 25, 2022, the North Atlantic Treaty Organization (NATO) condemned “in the strongest possible terms Russia’s horrifying attack on Ukraine”, called on Russia “to turn back from the path of violence and aggression” and reaffirmed an “iron-clad” commitment to Article 5; and

WHEREAS, the European Commission, France, Germany, Italy, the United Kingdom and Canada, along with the United States, committed to coordinated economic sanctions, including severe restrictions against Russia’s Central Bank and full blocking sanctions against Vladimir Putin; and

WHEREAS, United States leadership is integral to nations around the world in condemning and imposing costs on the Russian Federation for its illegal, full-scale, renewed invasion of Ukraine; and

WHEREAS, it has been reported that Russian forces have targeted civilians which would constitute war crimes and crimes against humanity; and

WHEREAS, the United States, along with allies in Europe, the Indo-Pacific and others around the world, has been actively responding to Russia’s unprovoked war of aggression against Ukraine with critical military, humanitarian and financial support for Ukraine and the Ukrainian people; and

WHEREAS, the State of New Jersey has numerous residents of Ukrainian decent, some of whom are located in the Township of Wayne and neighboring communities; and

WHEREAS, it is in the best interests of the residents of the Township to support the people of Ukraine in protecting their sovereignty.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that it:

- Unequivocally supports Ukraine’s sovereignty and territorial integrity;
- Affirms the continued use of peaceful methods including sanctions by the United States (as well as its allies and partners) to fully isolate the Putin regime economically for its unprovoked aggression against Ukraine;
- Supports the resistance by the Ukrainian people as long as the Russian Federation continues to violate Ukraine’s sovereignty and territorial integrity;
- Declares that the war in Ukraine, a democratic country, represents the frontline of democracy and freedom versus authoritarianism represented by Putin’s government;
- Supports the State of New Jersey’s suspension of relationships with businesses and financial institutions backed by the Russian government; and
- Stands steadfastly, staunchly, proudly and fervently behind the Ukrainian people in their fight against the authoritarian Putin regime; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward certified copies of this Resolution to Governor Phil Murphy, members of the Legislature representing the 40th Legislative District, and the New Jersey State League of Municipalities.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 22-52. Motion carried on a roll call vote – All present voting “Aye”.

ADJOURNMENT

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

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk