

Borough of Ho-Ho-Kus
County of Bergen
Sine Die Meeting
January 4, 2022 7:00 p.m.

The Sine Die 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 4, 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 Sine Die 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 Troast, Iannelli and Moran were on via – Conference call

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk,

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 Crossley to approve the minutes of: December 21, 2021 Combined Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

PUBLIC DISCUSSION

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

Seeing none, the Mayor closed the meeting to the public

CORRESPONDENCE

a) Resignation from per diem dispatcher Rebecca Raimondo

ADMINISTRATOR REPORT – No Report

CONSENT RESOLUTIONS (21-141)

Resolution #21-141 – **Introduced by Council President Troast**

A Resolution - Payment of bills – December

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$214,599.21; and

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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 \$214,599.21; be approved and ratified respectively

BILL LIST:

21-01910	12/27/21	00016	PETTY CASH - JOAN HERVE	REIMB. PETTY CASH - DEC	Open	189.51	0.00
21-01936	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	CURRENTSOCIALSECURITY-DEC	Open	14,149.47	0.00
21-01937	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	SOLWASTESOCIALSECURITY-DEC	Open	855.37	0.00
21-01938	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	WATERDPTSOCIALSECURITY-DEC	Open	1,922.66	0.00
21-01939	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	DCRP - DEC2021	Open	384.60	0.00
21-01940	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	PAYROLLCURRENT1/2MNTH12/31	Open	179,073.92	0.00
21-01941	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER 1/2 MONTH12/31	Open	12,361.76	0.00
21-01942	12/28/21	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH12/31	Open	5,307.72	0.00
21-01945	12/29/21	80202	JONES, WILLIAM J.	BORO HALL LUNCHEON	Open	354.20	0.00

A motion was offered by Council President Troast and seconded by Councilman Iannelli to approve Resolutions #21-141. Motion carried on a roll call vote – All present voting “Aye”.

MAYOR’S REMARKS – deferred his remarks to the reorganization meeting.

ADJOURNMENT

On a motion by Councilman Shell, seconded by Councilman Iannelli, the meeting was adjourned at 7:04 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk