MAYOR AND COUNCIL BOROUGH OF HO-HO-KUS REGULAR MEETING AGENDA June 26, 2018

OPEN PUBLIC MEETING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE

ORDINANCE ADOPTION and PUBLIC HEARING ORDINANCE 2018-07 An Ordinance to Amend, and Supplement Chapter 46 of The Code Of The Borough of Ho-Ho-Kus so as to Modify The Table of Organization

RESOLUTION 18-68 Appoint Patrolman Patrick Leonard to Sergeant

OATH OF OFFICE: Patrick Leonard

APPROVAL OF MINUTES

April 24, 2018 Regular Meeting May 15, 2018 Work Session May 22, 2018 Regular Meeting

May 15, 2018 Closed Session May 22, 2018 Closed Session

PAYMENT OF CLAIMS

18-69 Approve Vouchers and Purchase Orders for Bill List

DEPARTMENT REPORTS- April 2018

PUBLIC PORTION

ADMINISTRATORS REPORT

CORRESPONDENCE

Northwest Bergen County Utilities Authority – adjustment of sewer connection fee Julie O'Brian, resident - tax bill dispute

Terracon – opinion Re: completed remediation of site 50 North Franklin Turnpike NJLM – 103rd Annual League of Municipalities Conference

Winne, Dooley & Bole, P.C. – Final Judgements entered by Judge Farrington Re: Ho-Ho-Kus Docket No.: BER-L-6215-15

BCUA – Ho-Ho-Kus Public School, 2018 BCUA Environmental Awareness Challenge Grant

MELJIF - Legislative Alert Re: Resolution to amend pending senate bills

ORDINANCE INTRODUCTION

ORDINANCE 2018-08 An Ordinance to Amend Parking Regulations on Warren Avenue Chapter 79 Schedule III 79-2E

MAYOR AND COUNCIL BOROUGH OF HO-HO-KUS REGULAR MEETING AGENDA June 26, 2018

RESOLUTIONS

- **18-70** Accept Resignation Full Time Police Dispatcher Chelsea Ferrara
- 18-71 Approve Liquor License Applications for Licensing Year 2018/2019
- 18-72 Appointment of Tax Assessor Edmund Brown Amended to Include July 1, 2018 – June 30, 2022
- 18-73 Authorize Borough Not to Require Signatures of Specified Purchase Orders
- 18-74 A Resolution Urging the Legislature to Amend S-716, S-477, and S-1766
- 18-75 Accept Resignation Per Diem Police Dispatcher Clayton Kenny
- 18-76 Approve Hiring Full Time DPW Employee Stephan Tyler Koller
- 18-77 Accept and Comply With Audit Findings for the Year 2017
- 18-78 Approve Corrective Action Plan Re: 2017 Audit Report
- 18-79 Award Contract for 2018 Resurfacing Program to Mike Fitzpatrick & Son, Inc.
- 18-80 Approve Developers Agreement Chamberlain Developers, Inc.

OLD BUSINESS

A. Liaison Reports: Recreation Board of Education Other Ambulance Corps. Library Shade Tree Chamber of Commerce

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION – if needed

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS