

**MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
COMBINED WORK SESSION AND REGULAR MEETING AGENDA  
November 27, 2018**

**OPEN PUBLIC MEETING STATEMENT**

The Combined 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**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION** –           Litigation: Kim v. HHK Tax Appeal

**APPROVAL OF MINUTES**

October 16, 2018 Work Session	Absent: Councilman Shell
October 16, 2018 Closed Session	Absent: Councilman Shell
October 23, 2018 Regular Meeting	Absent: Councilman Rorty
October 23, 2018 Closed Session	Absent: Councilman Rorty
November 8, 2018 Special Meeting	Absent: Councilman Shell & Fiato

**DEPARTMENT REPORTS**

Reports on file in the Clerk's Office

Police Report – October 2018

Court Report– October 2018

Library Report – November 2018

**PUBLIC PORTION**

**ADMINISTRATORS REPORT**

**CORRESPONDENCE**

- Thank you letter from the 2018 Project Graduation Committee for your donations
- Northwest Bergen County Utilities Authority's 2019 Preliminary Budget
- Northwest Bergen County Utilities Authority–Special Meeting Notice 12/11/18
- Northwest Bergen County 2019 Preliminary Service Charges
- BC Municipal Joint Insurance Public Hearing Notice-2019 Proposed Budgets
- Municipal Alliance FY2020 Letter of Intent

**ADOPTION OF ORDINANCES and PUBLIC HEARING**

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2018-11 - AN ORDINANCE TO AMEND CHAPTER 81 OF THE CODE ENTITLED "WATER AND WATER RATES"

2018-12 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 32A OF THE CODE OF THE BOROUGH OF HO-HO-KUS ENTITLED "LAND USE PROCEDURES"

2018-13 - ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED "VEHICLES AND TRAFFIC"

2018-14 - ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 13 OF THE CODE ENTITLED "CATS"

2018-15 - ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 18 OF THE CODE ENTITLED "DOGS"

**INTRODUCTION OF ORDINANCES**

**RESOLUTIONS**

- 18-124 - Payment of bills - November
- 18-125 – Inter Local Court Agreement with Allendale
- 18-126 – Drive Sober or Get Pulled Over
- 18-127 – Arbor Day
- 18-128 – Veteran Tax Exemption – Nino Carnevale
- 18-129 – Settlement of Tax Appeal – Kim v. Borough of Ho-Ho-Kus
- 18-130 – Clerk Certification-Best Practice survey
- 18-131 – Municipal Alliance Grant
- 18-132 – Water & Solid Waste & Tax Cancellation
- 18-133 - Transfer of Funds

**OLD BUSINESS**

**LIAISON REPORTS**

- Recreation
- Board of Education
- Ambulance Corps.
- Library
- Shade Tree
- Chamber of Commerce
- Other

**NEW BUSINESS**

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**MAYOR'S REMARKS**

**ADJOURNMENT**

**\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\***