# MAYOR AND COUNCIL BOROUGH OF HO-HO-KUS COMBINED WORK SESSION AND REGULAR MEETING AGENDA December 18, 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**

<u>CLOSED SESSION</u> – Litigation: Sayegh v. HHK Tax Appeal

Litigation: Dudas v. HHK Tax Appeal

#### APPROVAL OF MINUTES

November 27. 2018 Combined Work/Regular Session November 27, 2018 Closed Session (absent Council President Troast and Councilman Fiato)

#### **DEPARTMENT REPORTS**

Reports on file in the Clerk's Office Police Report – November 2018 Court Report – November 2018

#### **PUBLIC PORTION**

#### **ADMINISTRATORS REPORT**

#### **CORRESPONDENCE**

- BC Municipal Joint Insurance Fund 2019 Adopted Budgets
- BC Municipal Joint Insurance Fund Invitation to the Reorganization Meeting
- BC Open Space Trust Fund Public Hearing Proposed 2018 Funding Allocations
- Northwest Bergen Regional Health Commission (2) year Contract.
- BC League of Municipalities Resolution Opposing Power Plant

#### **ADOPTION OF ORDINANCES and PUBLIC HEARING**

#### INTRODUCTION OF ORDINANCES

2018-16 - ORDINANCE TO AMEND CHAPTER 8 OF THE BOROUGH CODE CODE ENTITLED "BOARD OF HEALTH"

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# **CONSENT RESOLUTIONS**

- 18-135 Payment of bills December
- 18-136 HHK Community Development Projects Carlton Avenue
- 18-137 Sayegh v. HHK Tax Appeal
- 18-138 Waive Utility Late Fee John Simon
- 18-139 Setting the Reorganizational Meeting Date for 2019
- 18-140 Dudas v. HHK Tax Appeal
- 18-141 Health Coverage Waiver
- 18-142 Shared Service w/ Midland Park for Construction Code Services
- 18-143 Transfer of Funds

# **OLD BUSINESS**

#### LIAISON REPORTS

Recreation

Board of Education

Ambulance Corps.

Fire Department

Library

Shade Tree

Chamber of Commerce

Other

#### **NEW BUSINESS**

Discussion – Social Media & Public Outreach Policy & Procedure Policy

# **MAYOR'S REMARKS**

# **ADJOURNMENT**

\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\*