

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
February 25, 2020 7:30 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 February 25, 2020. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Municipal 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
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro

Also, in attendance: David Bole Board Attorney; William Jones, Borough Administrator; CFO, Joe Citro and Joan Herve, Borough Clerk.

FLAG SALUTE:

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

OFF-CONSENT RESOLUTION

Resolution #20-44 – **Introduced and read by Council President Troast**

A Resolution – An Appointment of a Councilmember to fill a vacancy

WHEREAS, there presently exists a vacancy in the membership of the Governing Body by reason of the retirement of Councilman Philip Rorty, effective February 3, 2020; and

WHEREAS, the Ho-Ho-Kus Republican County Committee has submitted three (3) nominees for the selection of a successor to fill the vacancy; and

WHEREAS, the Governing Body has considered the matter;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that it hereby appoints Kathleen Moran as the councilperson to serve until the next general election in November, 2020, at which time the vacancy shall be filled for its unexpired term.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolution 20-44 through 20-44. Motion carried on a roll call vote – All present voting “Aye”.

OATH OF OFFICE ADMINISTERED TO:

Mayor Randall administered the Oath to newly appointed Councilwoman Kathleen Moran.

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley, seconded by Councilman Shell to approve the minutes of January 28, 2020 Closed & Combined Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes, with the exception of Councilman Policastro and Councilwoman Moran who abstained.

PUBLIC DISCUSSION

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

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Mr. Van Orden, 61 Lloyd Road

Mr. Van Orden explained he installed stanchions during the last phase of his new home construction. When the zoning officer came to do his inspection, he noticed the stanchions and told him it was not permitted. While it is relatively common throughout the borough, it appears that the ordinance does not specifically regulate them and he was advised to appear before the Mayor and Council to request the ordinance to be changed to allow stanchions/light posts. The Mayor and Council will take this matter under advisement.

Monica Ludwig

Ms. Ludwig updated the Mayor and Council regarding establishing an Environmental Commission/Green Team. She met with various Boards and Commission to discuss interest and involvement. Administrator Jones will inquire in more detail what is involved by the municipality to establish this Commission. More information to follow.

The Mayor closed the meeting to the public.

ADMINISTRATOR'S REPORT

Administrator reported on the following;

Old Business

Library – Borough closed out 2019 financial year. The 2020 new payment agreement with them has started.

1-9 East Franklin Turnpike Issues – This matter is due back in court next week.

DOT Train Station – A meeting was held on February 19th. It was not attended to be a public meeting as NJDOT and NJ Transit were on-site to review plans for the conversion of Warren Avenue (Brookside Avenue) from a two-way to one-way. However, the Village of Ridgewood had some concerns and invited the public, where there were approximately 40 concerned residents on the tracks. Since there were so many of the public that showed up NJDOT offered to come back to Ho-Ho-Kus Municipality to address the resident's concerns. The end result of that meeting the Village of Ridgewood committed to a substantial improvement to the hill to widen the road. However, the NJDOT will still continue moving forward with their plans and will change back to two-way once that improvement is completed.

Recycling – Last week the phone calls declined as he feels the residents are getting to understand the new schedule. He is still working on educational materials to be distributed sometime in March.

Domestic Violence Policy – No update

POS Ordinance – Mark Berninger the Zoning Official is reviewing, will have for introduction at the next Mayor and Council Public Meeting scheduled for March 24th, 2020.

Water Meter replacements – In January 27, 2020 the borough started with (902) old meters to change and as of February 28,2020 (185) meters have been changed, (717) left.

CORRESPONDENCE

- a) Village of Ridgewood – Notice of Public Hearing on Tuesday, March 3, 2020 regarding their Master Plan.
- b) Village of Ridgewood - Notice of demolition of the existing building and structures (565 North Maple Avenue) Block 2904 – Lots 21,22,23,24,25,26
- c) Letter from HHK Planning Board Attorney authorizing Burgis Associates to conduct a preliminary investigation for the project known as “Ho-Ho-Kus Crossing” proposed redevelopment area.

INTRODUCTION OF ORDINANCES

ORDINANCE 2020-32

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 85 OF THE
BOROUGH CODE ENTITLED "Zoning" (Permit Fee for a real estate "For Sale Sign")**

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey as follows:

Section I. Chapter 85-37K(4)(a) is amended and supplemented as follows:

(a)(1) - (6) - No change.

(a)(7) – The Permit Fee for a real estate "For Sale" sign is \$50.00. All such fees heretofore collected are authorized and ratified.

Section II. Severability

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section III. Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section IV. – Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Shell and seconded by Councilman Crossley to approve the introduction of Ordinance #2020-32. Motion carried on a roll call vote – All present voting "Aye".

ORDINANCE 2020-33

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 81 OF THE
BOROUGH CODE ENTITLED ("Water and Water Rates)**

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey as follows:

Section I. Chapter 81-5(A) is amended to read:

§ 81-5. Application for water and service connections.

A. Application for water supply or connections to existing mains shall be made to the Building Department by the customer or his duly authorized agent on blanks provided for the purpose, accompanied by remittance in the amount estimated to cover all costs incident to said connections, including the cost of the Borough street opening permit. The minimum charges shall be: three-fourths-inch service line: \$1,000; and the one-inch service line: \$2,500. If, however, the cost exceeds the estimated amount, the customer shall be liable for the additional amount. If the cost is less than the estimated amount, a refund shall be made for the difference up to the minimum charge. [Amended 1-23-1990 by Ord. No. 651; 12-21-1993 by Ord. No. 726; 3-25-2003 by Ord. No. 865]

Section II. Chapter 81-6(C) is amended to read:

§ 81-6. Property on customer's premises. [Amended 1-23-1990 by Ord. No. 651]

C. When a customer requires the service of the Department's employee after regularly scheduled working hours and the service required was not deemed to have been the Department's responsibility, the customer shall be charged at cost. [Amended 12-21-1993 by Ord. No. 726; 3-25-2003 by Ord. No. 865]

Section III. Chapter 81-8(C)(1) and (2) are amended to read:

§ 81-8. Meters.

C. (1) Five-eighths-inch and three-fourths-inch meter: at cost.

C. (2) One-inch meter: at cost.

Section IV. Chapter 81-11(A) is amended to read:

§ 81-11. Meter Tests & Adjustments.

A. The Department will make a test of the accuracy of a meter upon request of a customer, once within a calendar year. If additional tests are requested, they will be at the expense of the customer at the rate of \$100 per test. A report giving the result of such tests

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will be made to the customer, and a record of such tests will be kept.

Section V. Chapter 81-27(A) and (B) Building Construction are hereby repealed.

Section VI. Chapter 81-28 is amended to read:

§ 81-28. General construction and contracting. [Amended 12-21-1993 by Ord. No. 726; 3-25-2003 by Ord. No. 865]

Unmetered service shall be charged at the rate of \$100 per quarter or portion thereof.

Section VII. Chapter 81-29(A) is amended to read:

§ 81-29. Charges not involving use of water.

A. Resumption of service after discontinuance due to nonpayment of bills or violation of Article I of this chapter or for calls to premises served as provided under § 81-7B of Article I of this chapter: \$250. **[Amended 1-23-1990 by Ord. No. 651; 3-25-2003 by Ord. No. 865]**

Section VIII. Chapter 81-29(G) is amended to read:

G. Missed appointments. Where a customer or his duly authorized agent makes an appointment for reading the water meter and fails to keep the appointment, a fee of \$ 25 shall be charged. **[Added 3-25-2003 by Ord. No. 865]**

Section IX. Chapter 81-29 is further amended by adding thereto sub sections H and I to read as follows:

H. The Water Department will perform a data log of the water meter upon the request of a customer, once within a calendar year. If additional data logs are requested, they will be at the expense of the customer at the rate of \$ 25 per data log. A report giving the result of such recording will be made available to the customer, and a record of such recording will be kept.

I. Minimum water service charged per quarter for properties that have well service and meter on premise and a water connection service.

Section X. All other provisions of Chapter 81 not amended herein remain in effect.

Section XI. Severability

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section XII. Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section XIII. – Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Crossley and seconded by Councilman Policastro to approve the introduction of Ordinance #2020-33. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (20-40 thru 20-43)

Resolution #20-40 – **Introduced and read by Council President Troast**

A Resolution - Payment of bills – February

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,641,420.49; 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 NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$2,641,420.49 be approved and ratified respectively

BILL LIST:

19-01932	12/23/19	02283	DRAEGER, INC.	ALCOTEST/SENSOR/CALIBRATION	Open	728.50	0.00
19-01946	12/27/19	01706	MOTOROLA SOLUTIONS, INC	7 DIGITAL PORT. RADIOS-AMBUL.	Open	52,625.65	0.00
20-00007	01/07/20	00001	HOME HARDWARE	JAN 2020 PURCHASES	Open	515.06	0.00
20-00009	01/07/20	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC JAN	Open	475.00	0.00
20-00012	01/07/20	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - JAN 2020	Open	25.84	0.00

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20-00016	01/08/20	02590	AMERICAN WEAR, INC.	JAN 2020 UNIFORMS - ROADS 2/3	Open	361.70	0.00
20-00017	01/08/20	02590	AMERICAN WEAR, INC.	JAN 2020 UNIFORMS - WATER 1/3	Open	180.85	0.00
20-00109	01/16/20	02425	MCAA OF NJ	MCAA 2020 DUES - COURT	Open	50.00	0.00
20-00110	01/16/20	02316	BCMCAA	BCMCAA 2020 MEMBERSHIP - COURT	Open	40.00	0.00
20-00126	01/21/20	02279	HHK/SR ATHL. ASSN BASKETBALL	REFUND RE: 2020 JIF INSURANCE	Open	4,800.00	0.00
20-00140	01/27/20	02728	CDW GOVERNMENT	4 CAMERAS AND CABINET - DPW	Open	1,787.88	0.00
20-00141	01/28/20	00032	NJ LEAGUE OF MUNICIPALITIES	RECENT OPRA DECISIONS SEMINAR	Open	375.00	0.00
20-00142	01/28/20	00095	TRAFFIC SAFETY & EQUIPMENT	SIGNS & POSTS FOR LIBRARY	Open	333.50	0.00
20-00143	01/28/20	02069	PATTMAN PLUMBING	REPAIR CIRCULATOR PUMP-FIRE D	Open	525.00	0.00
20-00144	01/28/20	02615	TREASURER, STATE OF NJ	MARRIAGE LIC FEE TO NJ OCT-DEC	Open	25.00	0.00
20-00145	01/28/20	00201	GARBARINI & CO PC	FIELDWORK 3RD Q 2019-CURRENT	Open	4,200.00	0.00
20-00146	01/28/20	00201	GARBARINI & CO PC	FIELDWORK 3RD QTR 2019 WATER D	Open	3,800.00	0.00
20-00147	01/28/20	00201	GARBARINI & CO PC	FIELDWORK 3RD QTR 2019 S WASTE	Open	3,800.00	0.00
20-00148	01/28/20	02779	FASTENAL	16 PAIRS OF GLOVES - DPW	Open	168.37	0.00
20-00149	01/28/20	01051	V.E. RALPH & SON	FIRST AID SUPPLIES-AMBULANCE	Open	428.57	0.00
20-00150	01/28/20	02380	I.D.M. MEDICAL GAS CO	REFILL 9 OXYGEN D SIZE CYLIND	Open	157.73	0.00
20-00151	01/28/20	03236	WATCHGUARD VIDEO	BRACKET-VIDEO SCREEN-POL DPT	Open	90.00	0.00
20-00152	01/29/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POLICE DEPT	Open	311.62	0.00
20-00153	01/29/20	03048	QUALITY FORD	REPAIRS TO DPW PICK-UP TRUCK	Open	1,782.25	0.00
20-00154	01/29/20	03167	BSN SPORTS	SWEAT SHIRTS-POLICE DISPATCHER	Open	128.00	0.00
20-00155	01/29/20	03130	SCOTT, VMD, BRITTANY	SVCS - 1/29/20 RABIES CLINIC	Open	325.00	0.00
20-00156	01/29/20	00958	STATE OF NJ DEPT OF LABOR	4TH QTR 2019 UNEMPLOYMENT	Open	353.00	0.00
20-00157	01/29/20	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS DEC - DPW	Open	410.17	0.00
20-00159	01/29/20	03118	REDICARE LLC	FIRST AID SUPPLIES -DPW	Open	32.70	0.00
20-00160	01/29/20	02706	WURTH USA	VEHICLE PARTS - DPW	Open	77.16	0.00
20-00161	01/29/20	03224	ALS GROUP USA CORP.	COLIFORM TEST 1/16 WATER DPT	Open	88.00	0.00
20-00162	01/29/20	00886	SCHWANWEDE/HALS ENGINEERING	ROAD OPENNING FEE-4 LOCATIONS	Open	1,000.00	0.00
20-00163	01/29/20	00372	REGIONAL COMMUNICATIONS INC	4 MICS/BATTERY REPLACEMENT-DPW	Open	244.80	0.00
20-00165	01/29/20	00527	BOROUGH OF WALDWICK	2020 RANGE FEE	Open	6,492.00	0.00
20-00166	01/29/20	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE:GRANTS - FEB	Open	2,000.00	0.00
20-00167	01/29/20	01457	A-VAN ELECTRICAL SUPPLY INC	CABLES - SCADA - WATER DEPT	Open	143.38	0.00
20-00169	01/29/20	03272	H.A. FERNOT CO., INC.	FUEL STATION-PIPING UPGRADE	Open	40,000.00	0.00
20-00170	01/30/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - FIRE DEPT	Open	124.69	0.00
20-00171	01/30/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG PL REV REVISION/SOIL 501/7	Open	625.00	0.00
20-00172	01/30/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG PLAN REVIEW REVISION-501/7	Open	125.00	0.00
20-00173	01/30/20	02492	KOENIG CONTRACTING	PRIME/PAINT HALLWAYS/STAIRCASE	Open	5,425.00	0.00
20-00175	01/31/20	02567	EAST COAST EMERGENCY LIGHTING	INSTALL EQUIP/LIGHTING-POL VEH	Open	14,019.94	0.00
20-00176	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - JAN	Open	19,924.61	0.00
20-00177	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-JAN	Open	1,324.14	0.00
20-00178	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-JAN	Open	870.27	0.00
20-00179	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 1/31	Open	191,553.49	0.00
20-00180	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 1/31	Open	8,122.67	0.00
20-00181	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 1/31	Open	4,955.01	0.00
20-00182	01/31/20	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - JAN 2020	Open	442.46	0.00
20-00183	01/31/20	00106	M G L PRINTING SOLUTIONS	1099 FORMS AND ENVELOPES	Open	186.00	0.00
20-00184	01/31/20	00012	PROSTOCK MIDLAND	COOLANT/FUEL FILTERS-FIRE DEPT	Open	400.89	0.00
20-00185	01/31/20	00095	TRAFFIC SAFETY & EQUIPMENT	REFLECTIVE BARRICADE TAPE-DPW	Open	180.00	0.00
20-00186	01/31/20	03274	EMERGENCY RESPONDER PRODUCTS	REMOVABLE WHEEL ASSY/LKING BAR	Open	799.97	0.00
20-00189	01/31/20	02567	EAST COAST EMERGENCY LIGHTING	LIGHTS FOR DPW STOCK	Open	135.00	0.00
20-00190	01/31/20	02567	EAST COAST EMERGENCY LIGHTING	LIGHTS FOR DPW BOBCAT	Open	322.92	0.00
20-00191	01/31/20	02285	HAWTHORNE HITCH & TRAILER	6 CURB GUARDS - DPW	Open	702.00	0.00

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20-00192	01/31/20	00737	KUIKEN BROS. CO. INC.	WOOD & DRYWALL - DPW	Open	278.63	0.00
20-00193	01/31/20	01147	DOOR WORKS, INC.	INSTALL NEW GARAGE DOOR OPENER	Open	2,445.00	0.00
20-00194	01/31/20	01424	CHRIS JOY ELECTRIC, INC.	ADD OUTLET/RUN NEW PVC CONDUIT	Open	1,320.00	0.00
20-00195	01/31/20	02484	RACHLES/MICHELE'S OIL CO.	1468 GALS DIESEL DEL 12/11/19	Open	3,044.83	0.00
20-00196	01/31/20	00105	P S E & G	DEC-JAN 20 GAS/ELECT.- CURRENT	Open	7,558.69	0.00
20-00197	01/31/20	00105	P S E & G	DEC-JAN 20 GAS/ELECT-WATER DPT	Open	7,442.47	0.00
20-00198	02/03/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - DPW	Open	15.92	0.00
20-00200	02/03/20	03215	STATE TOXICOLOGY LABORATORY	2 RANDOM DRUG TESTS-POLICE DPT	Open	90.00	0.00
20-00201	02/03/20	00012	PROSTOCK MIDLAND	FILTER - FIRE DPT VEHICLE	Open	164.40	0.00
20-00202	02/03/20	02147	PISANO, RONALD	REIMB-LANDSCAPE TRADE SHOW	Open	30.00	0.00
20-00203	02/03/20	01580	MCMASTER-CARR	PIPE WRENCH - WATER DPT.	Open	125.52	0.00
20-00204	02/03/20	00095	TRAFFIC SAFETY & EQUIPMENT	SIGNS FOR TRAIN LOT	Open	45.00	0.00
20-00205	02/03/20	01511	UNIVERSAL AWARDS	NAME PLATE-NEW PLAN BD MEMBER	Open	20.00	0.00
20-00206	02/03/20	01607	BURGIS ASSOCIATES, INC.	MASTER PLAN - LAND USE PLAN	Open	1,975.00	0.00
20-00207	02/03/20	00737	KUIKEN BROS. CO. INC.	4X8 3/4" PLYWOOD - POL DEPT	Open	33.20	0.00
20-00208	02/03/20	02738	COYNE CHEMICAL	ACCUTAB SI TABLETS-WATER DEPT.	Open	3,203.00	0.00
20-00209	02/04/20	03004	WYCKOFF WASH	CAR WASH - POL CHIEF CAR	Open	5.50	0.00
20-00210	02/04/20	00610	NJ DEPT OF HEALTH	JAN 2020 DOG LICENSES 1 TO 172	Open	265.20	0.00
20-00211	02/04/20	01088	DEPOSITORY TRUST COMPANY	BOND PRINCIPAL & INTEREST	Open	416,187.50	0.00
20-00213	02/05/20	01996	SWIFTREACH NETWORKS, LLC	ANNUAL FEE-REVERSE 911 SYSTEM	Open	2,995.00	0.00
20-00214	02/05/20	00147	BC PUBLIC WORKS ASSOCIATION	2020 MEMBERSHIP DUES	Open	75.00	0.00
20-00215	02/05/20	00363	ROCKET BUILDING SUPPLY CO	REBAR/EXPANSION POLY FOAM-DPW	Open	61.85	0.00
20-00216	02/05/20	01580	MCMASTER-CARR	PIPE WRENCH & STEEL PLIERS	Open	158.92	0.00
20-00217	02/05/20	02752	VANDERHOOF TRANSPORTATION CO.	BUS TRIP-HHK SENIORS-3/23/2020	Open	755.00	0.00
20-00218	02/05/20	02711	OPTIMUM *	OPTIMUM SVC BORO HL 2/1-2/29	Open	29.95	0.00
20-00219	02/05/20	01607	BURGIS ASSOCIATES, INC.	APPLIC/CORRESPOND-FAIR HOUSING	Open	1,272.50	0.00
20-00220	02/05/20	03208	MONMOUTH TELECOM	TELECOM SERVICE FEB1	Open	843.94	0.00
20-00223	02/05/20	01840	OPTIMUM	POLICE/CAD CABLE 2/16-3/15	Open	131.47	0.00
20-00224	02/05/20	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF FEB	Open	1,181,902.16	0.00
20-00228	02/06/20	03275	CUMMINS SALES AND SERVICE	REPAIR FUEL LEAK-KME FIRE TRUC	Open	1,584.25	0.00
20-00229	02/06/20	80269	SANDRA DOMINICI	RETURN MONEY - PARK BENCH	Open	1,500.00	0.00
20-00230	02/06/20	03276	MUNICIPAL CLERKS ASSOC OF NJ*	REGISTRATION-CLERKS CONF - APR	Open	370.00	0.00
20-00231	02/06/20	00044	B C MUNICIPAL CLERKS ASSOC	CLERK'S MTG 2/20- 2020 CENSUS	Open	38.00	0.00
20-00232	02/06/20	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER- COPIES 1/4-2/3	Open	47.96	0.00
20-00233	02/06/20	02478	QUENCH USA	2/1-4/30 WATER COOLER MAINT.	Open	91.77	0.00
20-00234	02/07/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG PLAN REV/INSPECT. 502/3&8	Open	172.50	0.00
20-00235	02/07/20	03144	UNTOUCHABLE SOUNDS	WINDOW TINT-NEW POL CAR	Open	80.00	0.00
20-00236	02/07/20	00886	SCHWANWEDE/HALS ENGINEERING	BORO ENGINEERING PROJECTS	Open	505.00	0.00
20-00237	02/07/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG INSPECTION SWALE-1303/14	Open	332.50	0.00
20-00238	02/07/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 402/8	Open	330.00	0.00
20-00239	02/07/20	00414	THE RECORD	SUBSCRIPTION THRU 4/1-3/31	Open	339.97	0.00
20-00240	02/07/20	02941	HOME HARDWARE*	SAND & SAND BAGS - RECREATION	Open	24.53	0.00
20-00241	02/07/20	2812	PRIME LUBE, INC.	2 55 GAL DRUMS-VEHICLE OIL-DPW	Open	856.83	0.00
20-00242	02/07/20	01457	A-VAN ELECTRICAL SUPPLY INC	CONDUITS & BUSHINGS-WATER DPT	Open	248.34	0.00
20-00243	02/07/20	03256	THE ALAIMO GROUP, INC.	ENG-CONSTRUCTON ADMIN-802/2.01	Open	90.04	0.00
20-00244	02/07/20	02441	POTTER, CHRISTINA	SPANISH INTERPRETER-COURT 2/5	Open	250.00	0.00
20-00245	02/07/20	00001	HOME HARDWARE	JAN PURCHASES - WATER DPT	Open	183.43	0.00
20-00246	02/10/20	00329	RG GROUP	HYDRAULIC HOSES & PARTS - DPW	Open	267.39	0.00
20-00247	02/10/20	00936	PATTMAN, JEFFREY	REIMB. - 3 IPAD COVERS - DPW	Open	104.97	0.00
20-00248	02/10/20	01410	TECH TIRE SUPPLY CO	TIRE PLUG EQUIPMENT - DPW	Open	216.14	0.00
20-00249	02/10/20	00022	STONE INDUSTRIES, INC.	1 TON WINTER TOP ASPHALT-DPW	Open	107.12	0.00
20-00250	02/10/20	03277	ETD DISCOUNT TIRE CENTERS	8 TIRES P245/55R18 - POLICE	Open	1,080.00	0.00

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20-00251	02/10/20	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING JAN 2020	Open	67,905.02	0.00
20-00252	02/10/20	02484	RACHLES/MICHELE'S OIL CO.	1750 GALS GAS DELIVERED 12/23	Open	3,201.63	0.00
20-00253	02/10/20	00237	MILANO, LEO	RETIREE MED INSUR REIMBURSEMNT	Open	1,500.00	0.00
20-00254	02/11/20	00012	PROSTOCK MIDLAND	ALTERNATOR - DPW VEH.	Open	175.30	0.00
20-00255	02/11/20	00273	TEXAS REFINERY CORP	CHASIS GREASE/PEP ARCTIC-DPW	Open	1,102.56	0.00
20-00256	02/11/20	02690	VERIZON WIRELESS*	WIRELESS CHARGES 1/4-2/3	Open	745.72	0.00
20-00257	02/11/20	00821	AT&T	DEC 2019 FAX/LONG DISTANCE	Open	105.63	0.00
20-00258	02/11/20	00821	AT&T	JAN 2020 FAX/LONG DISTANCE	Open	94.49	0.00
20-00260	02/11/20	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-FEB	Open	76,242.83	0.00
20-00261	02/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 2/14	Open	164,471.06	0.00
20-00262	02/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 2/14	Open	7,476.86	0.00
20-00263	02/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 2/14	Open	5,011.16	0.00
20-00265	02/12/20	02297	THE SHARP SHOP	GAS CAP - LANDSCAPE EQUIP.	Open	14.26	0.00
20-00266	02/12/20	02703	NORTHEAST WATER TECHNOLOGY	WATER LEAK SURVEY SVCS-1ST QTR	Open	6,300.00	0.00
20-00268	02/13/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 2/7	Open	70.50	0.00
20-00269	02/13/20	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SVCS- JAN	Open	3,064.00	0.00
20-00270	02/13/20	00886	SCHWANEWED/HALS ENGINEERING	ENG PL REV-SOIL MOVING-403/16	Open	250.00	0.00
20-00271	02/13/20	01779	OUTSTANDING SERVICE	CHECK WATER TANKS/BIOCIDIC TRTM	Open	182.90	0.00
20-00272	02/13/20	03265	CHEMICAL EQUIPMENT LABS OF DE.	100 TONS OF ROAD SALT - DPW	Open	5,429.03	0.00
20-00273	02/13/20	00058	NJ PLANNING OFFICIALS ASSOC	TRAINING CLASS- C IOANNIDIS	Open	85.00	0.00
20-00274	02/14/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-BORO/TAX ASSESSOR-JA	Open	522.51	0.00
20-00275	02/14/20	00255	NORTH JERSEY MEDIA GROUP	ZONING BOARD LEGAL ADS -JAN	Open	127.08	0.00
20-00276	02/14/20	00255	NORTH JERSEY MEDIA GROUP	NOTICE OF DECISION -310 ENOS	Open	38.95	0.00
20-00277	02/14/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS PLANNING BOARD -JAN	Open	133.12	0.00
20-00278	02/14/20	00106	M G L PRINTING SOLUTIONS	WATER DEPT WORK ORDERS	Open	189.00	0.00
20-00280	02/14/20	80121	KIRSCH, JESSICA	REIMB.-CHILD SEAT RECERT CLASS	Open	95.00	0.00
20-00282	02/14/20	02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS-JAN 20	Open	965.75	0.00
20-00283	02/14/20	00022	STONE INDUSTRIES, INC.	CRUSHED STONE/BLEND- WATER DPT	Open	336.23	0.00
20-00284	02/14/20	00038	VERIZON	WATER DEPT PHONES JAN-FEB	Open	79.50	0.00
20-00285	02/14/20	00038	VERIZON	DEC/JAN FAX/PHONE - DEPTS.	Open	405.35	0.00
20-00286	02/18/20	80119	MORRISSEY, OWEN	REIMB.-CHILD SEAT RECERT CLASS	Open	95.00	0.00
20-00287	02/18/20	99938	LEONARD, PATRICK	REIMB.-CHILD SEAT RECERT CLASS	Open	95.00	0.00
20-00288	02/18/20	01534	HACH COMPANY	CHLORINE TABLETS-WATER DEPT	Open	1,037.94	0.00
20-00289	02/18/20	01457	A-VAN ELECTRICAL SUPPLY INC	FLOOD LIGHTS & HUBS - DPW	Open	236.86	0.00
20-00290	02/18/20	00012	PROSTOCK MIDLAND	BULBS - FIRE DEPT VEHICLE	Open	3.30	0.00
20-00291	02/18/20	02474	KONICA MINOLTA	BORO H COPIER MAINT 2/12-2/11	Open	554.82	0.00
20-00292	02/18/20	02712	OPTIMUM **	OPTONLINE SVC DPW- 2/16-3/15	Open	119.80	0.00
20-00293	02/18/20	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 1/10-2/9	Open	278.57	0.00
20-00294	02/18/20	00201	GARBARINI & CO PC	12/31/19 UNAUDITED AFS-CURRENT	Open	4,200.00	0.00
20-00295	02/18/20	00201	GARBARINI & CO PC	12/31/19 UNAUDITED AFS-WATER	Open	3,800.00	0.00
20-00296	02/18/20	00201	GARBARINI & CO PC	12/31/19 UNAUDITED AFS-S WASTE	Open	3,800.00	0.00
20-00297	02/18/20	00031	T.C.T.A. OF NJ	TCTA 2020 MEMBERSHIP-JEFF KROP	Open	100.00	0.00
20-00298	02/18/20	00142	T.C.T.A. OF BERGEN COUNTY	2020 MEMBERSHIP - J KROP	Open	50.00	0.00
20-00300	02/18/20	01831	COMPUTER SERVICE CENTER	TECH SUPPORT SERVICES - JAN	Open	7,455.00	0.00
20-00301	02/18/20	02963	COMPUTER SERVICE CENTER *	ANTI-VIRUS PROTECTION SOFTWARE	Open	1,319.57	0.00
20-00302	02/20/20	00012	PROSTOCK MIDLAND	OXYGEN SENSOR/SPARK PLUGS-POL	Open	79.39	0.00
20-00303	02/20/20	03048	QUALITY FORD	VEHICLE PARTS - DPW	Open	429.32	0.00
20-00304	02/20/20	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 1/12-2/11	Open	43.48	0.00
20-00306	02/21/20	00209	WORTH PINKHAM MEMORIAL LIBRARY	2019 CLOSEOUT & Q1 CASH TRSFR	Open	52,054.88	0.00
20-00311	02/25/20	00041	BORO OF H-H-K CURRENT ACCT	LIBRARY OVERHEAD CHARGE QTR 4	Open	6,453.6	0.00
20-00312	02/25/20	00359	EDMUNDS & ASSOCIATES	2020 SOFTWARE MAINT.- FINANCE	Open	3,410.00	0.00
20-00313	02/25/20	00359	EDMUNDS & ASSOCIATES	2020 SOFTWARE MAINT. WATER	Open	2,275.00	0.00

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20-00314	02/25/20	00359	EDMUNDS & ASSOCIATES	2020 SOFTWARE MAINT. SOL WASTE	Open	2,390.00	0.00
20-00315	02/25/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 2/28	Open	171,072.19	0.00
20-00316	02/25/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 2/28	Open	7,410.33	0.00
20-00317	02/25/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 2/28	Open	5,918.80	0.00

Resolution #20-41 – Introduced and read by Council President Troast

A Resolution - Title Recovery - Disposing of Abandoned Vehicles

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that Recovery Title Solutions of Englewood Cliffs, New Jersey is authorized to act as agent on behalf of the Ho-Ho-Kus Police Department to submit all necessary documents and information to the New Jersey Motor Vehicle Commission for the purpose of disposing of abandoned vehicles resulting from police-initiated tows within Ho-Ho-Kus and to forward notices, run title searches and publications in connection therewith and to execute any necessary documents in connection with the same on behalf of the Ho-Ho-Kus Police Department;

BE IT FURTHER RESOLVED that any compensation due to Recovery Title Solutions shall be paid by the towing company and not the Borough; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately upon adoption hereof and will conclude on December 31, 2020; and

BE IT FURTHER RESOLVED that the appropriate representative of the Police Department is authorized to sign a suitable authorization with Recovery Title Solutions to carry this Resolution into effect.

Resolution #20-42 – Introduced and read by Council President Troast

A Resolution - HHK Home & School Association Town Wide Yard Sale date change to Sunday, April 26th 2020.

WHEREAS, the Borough of Ho Ho-Kus has received a request from Catherine Febbie Staniar from the Ho-Ho-Kus Home and School Association requesting permission to change the date of the Ho-Ho-Kus Wide Yard Sale Event in town, located in the Ho-Ho-Kus School Parking Lot to Sunday April 26th 2020, from 9am – 12pm, with a Rain Date of Saturday May 2, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to the Home and School Association to hold a Ho-Ho-Kus Wide Yard Sale Event to be moved to Sunday April 26th, 2020 with a rain date of Saturday May 2, 2020.

Resolution #20-43 – Introduced and read by Council President Troast

A Resolution - Appt. of Junior Fireman – Hunter James Cabera

WHEREAS, the Fire Department of the Borough of Ho-Ho-Kus, through its Chief, has recommended to the Mayor and Council the appointments of member as follows; and

WHEREAS, Hunter James Cabera passed his physical as required by the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that Hunter James Cabera is recommended to the New Jersey State Fireman's Association for membership.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 20-40 through 20-43. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported; the Football/Cheer Association merged with Allendale and Upper Saddle River which will name go under a newly created organization call the Northern Highlands Jr. Football Team Football Leader Association. Councilman will be attending their meeting in March to discuss the new budget, by-laws and the use of the facilities and will report back to the Council.

Library – Last month the Mayor & Council passed an endorsing resolution giving Worth Pinkham Memorial Library the green light to apply to the first round of grant solicitations through the Library Construction Bond Act. The Act

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provides state bond grants for construction and renovation projects to Libraries throughout the state of NJ who are seeking capital improvements. The M&C supports this Grant application process. If the Library is successful in receiving a state grant the municipality is required to match funds 1 to 1. This governing body has made no commitment to underwrite capital improvements to the Library. No decision will be made until such time Grant funds are awarded - If they are awarded. We will then fully review the project at that time. The Grant application is non-binding, if it should come through it can be declined if Borough funds cannot be raised. We have encouraged the Library Board of Trustees to pursue all funding opportunities by working with the Friends of the Library for private funding to support its match. They may also solicit and receive other grants and funds from any private source to support its required share of the project.

Board of Education – No report

Ambulance Corp. – Councilman Crossley reported they had their monthly meeting last night. Discussed was updating the members on the VIP (Volunteer Incentive Program) as we have a lot of new volunteers coming through the system. They wanted to make the new members aware on what the program is all about and the benefits which included waving fees for pet licensing, fence permits, some construct permits and any other fees the borough can waive. Some of the volunteers have been attending seminars regarding the Coronavirus in order to be prepared going forward.

Fire Department – No Report

Chamber of Commerce - Councilman Shell reported the date for the Taste of Ho-Ho-Kus in scheduled for Wednesday, June 3rd, 2020. Funds raised from this event will be going into buying decorations to dress up the downtown business district around Christmas time. They elected the officers for 2020.

MAYOR'S REMARKS

NEW BUSINESS

Budget – Administrator Jones along with CFO, Joe Citro gave an overview of the 2020 proposed Budget. The budget increased 5% over the 2019 level. This primarily reflects increases in police salaries, capital project, debt service and pension cost. The proposed tax rate reflects a three-point increase from 2019. This would result in a \$223.00 increase in taxes on an average home valued at \$746,779. The current debt level is \$6.49 million with an interest rate of 2.3% and will be paid back in annual installments ending in 2029. There was a budget surplus balance of \$3.5 million at the end of 2019, of which \$1,000,000 is being used to partially offset the tax rate increase. The 2020 Budget revenues and appropriations were also discussed. Budget introduction is scheduled for March 24th, 2020 at the Public Meeting of the Mayor and Council.

CLOSED SESSION - On a motion by Councilman Shell, seconded by Councilman Crossley, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

4-Matters relating to collective bargaining agreements

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Library Board

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on February 25, 2020 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 9:11 p.m. and ended at 9:20 p.m.

On a motion by Councilman Policastro, seconded by Councilman Crossley, the meeting returned to open public session.

Motion Carried by voice vote – all present voting “Aye”.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Rorty, the meeting was adjourned at 9:21 p.m.
Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk