

**BOROUGH OF HO-HO-KUS  
MEETING  
OF THE MAYOR AND COUNCIL  
March 20, 2018-7:30 PM  
MINUTES**

Mayor Randall called the meeting to order at 7:30 PM. The opening statement was read. This is a work session of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, Public Comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment. At Roll all members were present. Also present were Borough Administrator Bill Jones and Attorney David Rutherford.

**CONSIDERATION OF MINUTES**

February 27, 2017

**ADMINISTRATOR'S REPORT**

Mr. Jones: Added to the consent resolution is an emergency purchase of a Sewer Jet truck for the DPW. The borough has the opportunity to purchase a demo at a lesser cost. Tax Collector Jeff Kropiewnicki is back working half days. Ban Renewal and Conceal and Carry resolution action to be taken at the Public Meeting on March 27, 2018. Discussions on opposition to Bill S5 the PFRS, there is a lot of talk about turning it over to the State.

**PUBLIC DISCUSSION**

Stanley Kober 919 Washington Ave. Had a presentation on Active Shooter at library, it was well received. We received a couple of positive comments from the Librarian. Former Bergen County police chief was in attendance who stated that it was very well done. The program was authorized through OEM and CERT and Police Department. This presentation was a civilian's response to an active shooter/intruder incident. There is another presentation on April 26<sup>th</sup> at 7:00 PM at the library. Mr. Kober asked if it could be posted on the website and also asked everyone to get the word around.

**COMMITTEE REPORTS- February 2018**

On File

**CORRESPONDENCE**

Chamber of Commerce-Taste of Ho-Ho-Kus June 6, 2018  
Zoning Board of Adjustment- Annual Report  
BCMJIF-2017 Safety Management Program  
Teddy O'Keefe-Homeless Veterans

**INTRODUCTION OF ORDINANCE**

None

**FINAL PASSAGE OF ORDINANCE**

Ordinance # 2018-01 "Vehicles and Traffic"  
Ordinance # 2018-02 "Development Fee"  
Ordinance # 2018-03 "Affordable and Fair Share Housing"  
Ordinance # 2018-04 "Inclusionary Overlay Zone"

**RESOLUTIONS**

Transfer of Funds  
Payment of Vouchers

**CONSENT RESOLUTION**

#18-45 Certification of EEOC

WHEREAS, an emergent condition has arisen with respect to a Jet Vacuum Sewer cleaner Truck for sewer backups and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provision of NJSA 40A:4-20 including this resolution, total \$350,000.00; and

NOW, THEREFORE BE IT RESOLVED, that, in accordance with the provision of NJSA 40A:4-20 that

1. An emergency temporary appropriation be and the same is hereby made for Water Utility- Capital Outlay in the amount of \$350,000.00
2. That said emergency temporary appropriation will be provided for in the Water Utility under the title of Capital Outlay
3. That one certified copy of this resolution be filed with the Director of Local government Services.

#18-46 Emergency Purchase

WHEREAS, an emergent condition has arisen with respect to a Jet Vacuum Sewer cleaner Truck for sewer backups and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provision of NJSA 40A:4-20 including this resolution, total \$350,000.00; and

NOW, THEREFORE BE IT RESOLVED, that, in accordance with the provision of NJSA 40A:4-20 that

1. An emergency temporary appropriation be and the same is hereby made for Water Utility- Capital Outlay in the amount of \$350,000.00
2. That said emergency temporary appropriation will be provided for in the Water Utility under the title of Capital Outlay
3. That one certified copy of this resolution be filed with the Director of Local government Services.

Motion: Councilmember Troast

Second: Councilmember Rorty

All Ayes

**OLD BUSINESS**

Liaison Reports:

1. Recreation/Board of Education  
Wrestling coming to an end, basketball is complete. Baseball is on the way. Next BOE meeting is March 29<sup>th</sup>. The BOE will be on top of the watering schedule, the Recreation Association will donate their time and money into maintaining the Field. Congressman Gotthierner visited the school and presented the school with Accolades.
- b. Board of Education  
See notes above
- c. Ambulance  
Meeting scheduled for March 26, 2018
- d. Fire
- e. Library
2. Chamber of Commerce
3. Shade Tree

**NEW BUSINESS**

Mr. Jones: Too many demands for sign placements at borough location by different organizations. Currently, only two organizations can place signs at any one given time in the borough. To try and make peace Mr. Jones suggested the events be publicized through the website and Facebook.

**MAYOR'S REMARKS**

**CLOSED SESSION**

Contract Negotiation and Potential Litigation

**ADJOURNMENT**

With no further discussions to come before the council Mayor Randall adjourned the meeting at 8:15 PM.

Respectfully submitted,

Laura Borchers RMC/CMR  
Borough Clerk