BOROUGH OF HO-HO-KUS

WORK SESSION

OF THE MAYOR AND COUNCIL

JUNE 21, 2016-8:00 P.M

MINUTES

Mayor Randall called the meeting to order at 8:00 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 call all members were present: Also present were Borough Administrator Bill Jones and Attorney David Bole.

CONSIDERATION OF MINUTES

- 1. May 17, 2016 Work Session
- 2. May 24, 2016 Public Session.

ADMINISTRATOR'S REPORT

None

PUBLIC DISCUSSION

None

COMMITTEE REPORTS-May 2016

On File

CORRESPONDENCE

- 1.2016 Environmental Awareness Challenge Grant
- 2. Resolution to Establish Veterans Treatment Courts

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

Ordinance # 2016-09 Bond Ordinance

RESOLUTIONS

- 1. Support of S2254/A3821
- 2. Snow Plowing Program
- 3. Bergen Leads 50th Anniversary
- 4. 2016–2017 Liquor License Renewal-Garbo's Italian Deli
- 5 Chapter 159 Alcohol Ed. Rehab Enforcement Fund
- 6. Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

- A. Liaison Reports:
 - 1. Recreation

Preparing for movie night, fall sports sign up will be starting shortly

2. Board of Education

Breaking for summer

- 3. Other
- B. Shade Tree
- C. Chamber of Commerce

Taste of Ho-Ho-Kus was a successful night. A pretty good turn out, and the weather cooperated.

NEW BUSINESS

Councilmember Shea attended the Eagle Scout ceremony on Saturday June 18th. It was a wonderful ceremony three more Eagle Scouts were initiated.

MAYOR'S REMARKS

Mayor Randall attended the ECLC graduation he commented that it was a successful ceremony, a wonderful job done by the school.

CLOSED SESSION

WHEREAS, under the "Open Public Meetings Law", all sessions must be open to the public, and

WHEREAS, under the Public Meetings Act Law, exceptions exist for a public body to hold a Closed Session

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus hereby recess under Personnel, Litigation and Contract

BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding the same at the conclusion of the matter.

ADJOURNMENT

With no further discussions to come before the Council, Mayor Randall adjourned the meeting at 8.35 PM. Motioned: Councilmember Rorty
Second: Councilmember Shea
All ayes

Respectfully submitted,

Laura Borchers, RMC/CMR

Borough Clerk