

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 23, 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 on June 23, 2020 in the Council Chambers and via teleconference to the Public. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Municipal Clerk to read the open 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”, 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:

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance David Bole, Borough Attorney; William Jones, Borough Administrator and Joan Herve, Borough Clerk.

FLAG SALUTE

APPROVAL OF MINUTES

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to approve the minutes of the May 19, 2020 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office
Police Report – May 2020
Court Report – May 2020
Library Report - June 2020

PUBLIC COMMENTS

Mayor opened the meeting to the public. He stated if anyone desired to be heard, state your name and address for the record.

Hearing none, Mayor closed the meeting to the public.

ADMINISTRATOR REPORT

Old Business

Library – Library has re-opened for curbside pick-up only.
1-9 North Franklin Turnpike Issues – Court date TBD as the Courts has just started to resume via ZOOM.
Train Station Parking Lot – Project should be completed by next week.
Recycling – Continues to be very high volume.
DOT Train Station project – No new updates

New Business

County Open Space Grant - This grant is for repairs at Northfield where the footbridge needs to be replaced as well as some added security features.

BC Cares Act Municipality Reimbursement Agreement - Administrator explained the County seeks to provide Municipalities within the County access to Stimulus Funds for COVID-19 related expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19. Also provides business that were deemed non-essential up to \$10,000. He shared this information with the Chamber of Commerce.

Parkmobile – There is a resolution on the agenda tonight to award Parkmobile for our Parking APP for a 3-year term as the previous vendor we used closed their business due to the COVID-19 Pandemic. Discussion was brought up about reimbursement for parking passes. The administrator stated maybe later on we can think about a credit in lieu of reimbursement, more discuss will follow.

CORRESPONDENCE

- a) Proposed Legislation pertaining to the Municipal Clerks acceptance of Mail-In Ballots
- b) Letter from the President of Atlantic City Municipal Clerk’s Association expressing concerns regarding the proposed legislation for acceptance of mail-in ballots.
- c) Resolution from the Borough of Leonia – Declaring Racism a Public Health Crises
- d) BC Executive Order#2020-01G - reopening Park Amenities, Outdoor Dining, & Non-essential Retail.
- e) State of NJ Executive Order #20-014 – Protocols for food or Beverage Establishment offering Outdoor Services.
- f) Requesting Municipality to pass a resolution opposing Construction of the NJ Transit Gas-Fired Power Plant Kearny
- g) ZBA notice of hearing – 755 W. Saddle River Rd.

ADOPTION OF ORDINANCES and PUBLI HEARING

ORDINANCE 2020-37

AN ORDINANCE TO ESTABLISH CHAPTER 71 OF THE CODE OF THE BOROUGH OF HO-HO-KUS TO REGULATE TEMPORARY STORAGE UNITS

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

Section 71-1. Definitions: Temporary Storage Unit.

An outdoor unit commonly referred to as a “pod,” “temporary garage,” “soft-side storage unit” or similar unit used to store home furnishings and/or personal items on a temporary basis during a time of home repair, construction, renovation or relocation.

Section 71-2. Regulations Governing Temporary Storage Units.

- A. No person shall place upon any property in the Borough of Ho-Ho-Kus a temporary storage unit unless the owner of the property has obtained a temporary storage unit permit from the Building Department or Zoning Department.
- B. Application for such temporary storage unit shall be in writing on a form provided by the Borough and shall be presented to the Building Department or Zoning Department.
- C. Temporary storage units shall not exceed 160 square feet in foot print.
- D. The temporary storage unit shall be placed on the driveway or on alternative approved location as directed by the Borough Building Department or Zoning Department.
- E. The application shall be submitted to the Borough Building Department or Zoning Department, which shall review the application for completeness and issue said permit.

- F. The temporary storage unit shall be temporary in nature, and no temporary storage unit shall be placed or remain on the same premises more than 60 days cumulatively in a calendar year. The start date of the time period shall be the date of delivery, as shown on the delivery ticket, which must be supplied to the Building Department or Zoning Department Officer upon request.
- G. An initial temporary storage unit permit shall be issued for 30 days, provided however, that two extensions of up to 15 days for each extension of the permit may be granted. No more than two extensions may be granted. Any application for an extension shall be required to be submitted at least 14 days prior to the expiration of the initial permit or of the first extension.
- H. No more than one temporary storage unit may be placed upon any single residential property at one time.

Section 71-3. Fees.

The permit application and review fee shall be \$50 for the initial temporary storage unit permit and \$25 for each extension not to exceed two extensions.

Section 71-4. Enforcement; Issuance Permit.

- A. The Police Department, Construction Official, Zoning Enforcement Officer and Property Maintenance Officer or their duly authorized designated persons are hereby authorized as enforcement officers of this Ordinance.
- B. It shall be the responsibility of the Borough Construction Official or Zoning Officer to issue temporary storage unit permits.

Section 71-5. Violation and Penalties.

Any person, firm, corporation and/or entity violating or neglecting to comply with any provision of this Ordinance shall be subject to a fine of up to \$500 for the first offense and \$750 for each and every subsequent offense. Each and every day such violation or non-compliance exists shall constitute a separate offense and an additional fine shall be imposed as set forth herein. If any conditions/regulations are violated, the Borough can revoke the permit and request its removal immediately.

Section 71-6. Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by a 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 71-7. Repealer.

All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 71-8. Effective Date.

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

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2020-37 and all persons who wishes to be heard, please state your name and address before making your statement.

Hearing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to adopt Ordinance #2020-37. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT AGENDA RESOLUTIONS (20-68 thru 20-79)

Resolution #20-68- Introduced by Council President Troast

A Resolution – Payment of Bills for June

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,143,807.95; 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

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available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and, NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$2,143,807.95 be approved and ratified respectively

Bill list:

19-01959	12/30/19	02296	ARROW TREE SERVICE INC	REMOVE 4 DISEASED TREES-SYCAMO	Open	675.00	0.00
20-00581	04/24/20	00001	HOME HARDWARE	MAY 2019 PURCHASES	Open	272.38	0.00
20-00582	04/24/20	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC MAY	Open	535.00	0.00
20-00585	04/24/20	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - MAY 2020	Open	57.20	0.00
20-00586	04/24/20	02590	AMERICAN WEAR, INC.	MAY 2020 UNIFORMS - ROADS 2/3	Open	396.03	0.00
20-00587	04/24/20	02590	AMERICAN WEAR, INC.	MAY 2020 UNIFORMS - WATER 1/3	Open	198.01	0.00
20-00626	05/01/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - COURT	Open	1,083.36	0.00
20-00632	05/05/20	03073	EMERGENCY SERVICES MARKETING	FIRE DPT PAGING SYS 5/8-5/7/21	Open	810.00	0.00
20-00634	05/05/20	00070	STATE LINE FIRE & SAFETY INC	CRASH RECOVERY SYSTEM-FIRE DPT	Open	295.00	0.00
20-00645	05/06/20	01662	AAA EMERGENCY SUPPLY	SCOTT AIR PACK REPAIRS/PARTS	Open	369.46	0.00
20-00705	05/20/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - DPW	Open	165.79	0.00
20-00707	05/20/20	80067	MONGELLI, JOHN	DESIGN 2020 HHK REC BROCHURE	Open	125.00	0.00
20-00708	05/20/20	02723	CLARKE CATON HINTZ	AFFORD HOUSING-FAIR SHARE-APR	Open	536.25	0.00
20-00709	05/20/20	02779	FASTENAL	DISPOSABLE GLOVES - DPW	Open	79.30	0.00
20-00710	05/20/20	00958	STATE OF NJ DEPT OF LABOR	1ST QTR 2020 UNEMPLOYMENT	Open	308.90	0.00
20-00711	05/20/20	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. PLAN REV-ADDITION 215/5	Open	400.00	0.00
20-00712	05/20/20	01607	BURGIS ASSOCIATES, INC.	APPROVAL CONDITIONS-614 N MAPL	Open	97.50	0.00
20-00713	05/20/20	03256	THE ALAIMO GROUP, INC.	SITE PL/SUBDIV REVIEW 614 N MA	Open	165.00	0.00
20-00714	05/20/20	02892	TRUGREEN	LAWN/WEED/GRUB SVC - N FIELD	Open	1,285.00	0.00
20-00715	05/20/20	00351	WALDWICK PAINT	PAINT FOR BORO HALL - DPW	Open	323.95	0.00
20-00716	05/21/20	03224	ALS GROUP USA CORP.	COLIFORM TESTS 5/14 WATER DPT	Open	44.00	0.00
20-00717	05/21/20	00371	LORCO PETROLEUM SERVICE	USED OIL REMOVAL - DPW	Open	250.00	0.00
20-00718	05/21/20	03223	EAGLE EQUIPMENT, INC.	BOOM PENDANT W/VAC -WATER DPT	Open	562.50	0.00
20-00719	05/21/20	02283	DRAEGER, INC.	CALIBRATE ALCOTEST - POL DEPT	Open	179.00	0.00
20-00720	05/21/20	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE:GRANTS -JUNE	Open	2,000.00	0.00
20-00721	05/21/20	02484	RACHLES/MICHELE'S OIL CO.	254 GALS DIESEL DEL 5/6/20	Open	230.07	0.00
20-00723	05/21/20	02484	RACHLES/MICHELE'S OIL CO.	905 GALS GAS DELIVERED 5/4	Open	762.55	0.00
20-00726	05/21/20	01840	OPTIMUM	POLICE/CAD CABLE 6/16-7/15	Open	131.48	0.00
20-00727	05/21/20	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF JUNE	Open	1,181,902.16	0.00
20-00729	05/21/20	00018	BERGEN COUNTY MUNICIPAL JIF	3RD INSTALLMENT 2020 JIF	Open	74,153.00	0.00
20-00732	05/21/20	01571	BOROUGH OF MIDLAND PARK	QTR 2-CONSTRUCTION INTERLOCAL	Open	20,000.00	0.00
20-00733	05/22/20	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 210/8	Open	400.00	0.00
20-00734	05/22/20	02380	I.D.M. MEDICAL GAS CO	REFILL OXYGEN D CYLINDERS-AMB	Open	48.94	0.00
20-00736	05/22/20	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 4/12-5/11	Open	542.48	0.00
20-00737	05/22/20	03286	JPMONZO MUNICIPAL CONSULTING *	LEGISLATIVE UPDATE-J KROP 6/4	Open	50.00	0.00
20-00739	05/27/20	02283	DRAEGER, INC.	CERT SOLUTION - POLICE DPT	Open	120.00	0.00
20-00740	05/27/20	03291	TMDE CALLIBRATION LABS, INC.	CALLIBRATE 10 TUNING FORKS-PD	Open	95.00	0.00
20-00741	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - MAY 2020	Open	476.23	0.00
20-00742	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - MAY	Open	13,611.17	0.00
20-00743	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-MAY	Open	1,117.25	0.00
20-00744	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-MAY	Open	685.02	0.00
20-00745	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 5/31	Open	162,221.23	0.00
20-00746	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 5/31	Open	6,962.62	0.00
20-00747	05/27/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 5/31	Open	4,377.27	0.00
20-00748	05/28/20	00105	P S E & G	APR-MAY 20 GAS/ELECT.- CURRENT	Open	6,566.80	0.00
20-00749	05/28/20	00105	P S E & G	APR-MAY 20 GAS/ELECT-WATER DPT	Open	6,377.65	0.00

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20-00750	05/28/20	00095	TRAFFIC SAFETY & EQUIPMENT	STOP SIGN AND BASE -POL DPT	Open	365.00	0.00
20-00751	05/29/20	03098	KONICA MINOLTA ***	SQ 9 MAINT CONTRACT-SCANNER	Open	800.98	0.00
20-00753	05/29/20	03141	TARLETON & HYLAND COMMUNIC LLC	CONNECT FIBER SYST-ARBOR SEWER	Open	12,250.00	0.00
20-00754	05/29/20	03141	TARLETON & HYLAND COMMUNIC LLC	FIBER SYSTEM-WELL#5 TO DPW	Open	9,500.00	0.00
20-00755	05/29/20	01051	V.E. RALPH & SON	10 TYVEK COVERALLS-AMBULANCE	Open	57.20	0.00
20-00756	05/29/20	03234	GOVOFFICE	1 YEAR WEBSITE HOSTING FEE	Open	1,080.00	0.00
20-00757	06/01/20	03048	QUALITY FORD	WEATHER STRIPPING/V-BELT POL	Open	110.66	0.00
20-00758	06/01/20	02902	COVANTA	STREET SWEEPINGS-RECYCLING	Open	987.36	0.00
20-00759	06/01/20	02624	SHERWIN-WILLIAMS CO.	PAINT AND SUPPLIES - DPW	Open	336.29	0.00
20-00760	06/01/20	00130	WATER WORKS SUPPLY CO INC	STAR FLANGED ADAPTOR WATER DP	Open	607.08	0.00
20-00761	06/01/20	03259	GODWIN TOOL & HARDWARE SUPPLY	14" ASPHALT BLADE - WATER DPT	Open	238.35	0.00
20-00762	06/01/20	03290	AJM CONTRACTORS, INC.	BROOKSIDE PKING LOT IMPROVMNTS	Open	94,701.32	0.00
20-00763	06/01/20	02781	VFIS	ACCIDENT/SICKNESS POLICY - FD	Open	5,807.00	0.00
20-00764	06/02/20	03208	MONMOUTH TELECOM	TELECOM SERVICE MAY-JUNE	Open	874.83	0.00
20-00765	06/02/20	01607	BURGIS ASSOCIATES, INC.	REDEVEL. STUDY-CROSSINGS PILOT	Open	300.00	0.00
20-00766	06/02/20	03292	BEATTIE PADOVANO ATTY TRUST AC	TAX APPEAL REFUND 2017-8 811/6	Open	26,340.88	0.00
20-00767	06/02/20	02711	OPTIMUM *	OPTIMUN SVC BORO HL 6/1-6/30	Open	29.95	0.00
20-00768	06/03/20	02624	SHERWIN-WILLIAMS CO.	PAINT FOR ROADS - DPW	Open	80.00	0.00
20-00769	06/03/20	00375	UNITED ROTARY BRUSH CORP	2 GUTTER BROOMS FOR SWEEPER	Open	331.38	0.00
20-00770	06/03/20	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS APRIL-DPW	Open	463.96	0.00
20-00771	06/03/20	02779	FASTENAL	SOCKET & GREEN CHAIN - DPW	Open	148.97	0.00
20-00772	06/04/20	02331	WISS & BOUREGY P.C.	LABOR ATTORNEY SVCS - MAY	Open	57.00	0.00
20-00774	06/04/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 5/29	Open	41.93	0.00
20-00775	06/04/20	03193	FIRE FILE LLC	CODE SUBSCRIPTION/SOFTWARE	Open	1,520.00	0.00
20-00776	06/05/20	02562	J. D'AMBROZIO PEST MGT. SVCS.	PEST CONTROL BORO HALL- 6/1	Open	180.00	0.00
20-00777	06/05/20	03204	MONTAGUE TOOL & SUPPLY	BELT/BLADE/TUNEUP KIT - DPW	Open	217.18	0.00
20-00778	06/05/20	03277	ETD DISCOUNT TIRE CENTERS	14 TIRES FOR POLICE VEHICLES	Open	1,878.00	0.00
20-00779	06/05/20	00130	WATER WORKS SUPPLY CO INC	3 HYMAX COUPLINGS - WATER DEPT	Open	805.11	0.00
20-00781	06/05/20	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT - WATER DPT	Open	132.24	0.00
20-00782	06/05/20	00413	BORO OF H-H-K TRUST ACCT	TRFFR TO CLOSEOUT ESCROW ACCT	Open	34.08	0.00
20-00783	06/08/20	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING MAY 2020	Open	77,293.67	0.00
20-00784	06/08/20	00821	AT&T	MAY 2020 FAX/LONG DISTANCE	Open	96.50	0.00
20-00785	06/08/20	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER- COPIES 5/4-6/3	Open	29.50	0.00
20-00786	06/08/20	00359	EDMUNDS GOVTECH	EST. TAX BILLS-SET-UP CHARGE	Open	350.00	0.00
20-00787	06/08/20	00022	STONE INDUSTRIES, INC.	FABC TOP ASPHALT- WATER DPT	Open	101.00	0.00
20-00788	06/08/20	00130	WATER WORKS SUPPLY CO INC	2 MACH SADDLES - WATER DPT.	Open	104.34	0.00
20-00789	06/08/20	02288	CEDAR HILL NURSERY INC	TOP SOIL/MULCH/GRASS SEED-DPW	Open	409.00	0.00
20-00790	06/08/20	00372	REGIONAL COMMUNICATIONS INC	SPEAKER MIC FOR PORT RADIO-POL	Open	107.00	0.00
20-00791	06/09/20	02929	CEUNION	WEBINAR SEMINARS - BORO CLERK	Open	190.00	0.00
20-00792	06/09/20	03214	VALUE ADDED VOICE SOLUTIONS	POL EVENTIDE RECORDING SYS-POL	Open	2,057.00	0.00
20-00793	06/09/20	03079	CROSSMATCH	MAINT CONTRACT-FINGER PRT MACH	Open	1,738.94	0.00
20-00794	06/09/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG WORK RE:BROOKSIDE PKING LT	Open	17,645.00	0.00
20-00795	06/09/20	00886	SCHWANWEDE/HALS ENGINEERING	2019 RESURFACING-FIN CLOSEOUT	Open	315.00	0.00
20-00796	06/09/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG INSPECT-TREE REMOVAL 905/5	Open	237.50	0.00
20-00797	06/09/20	00886	SCHWANWEDE/HALS ENGINEERING	INSPECTION SEEPAGE PIT 811/1	Open	95.00	0.00
20-00798	06/09/20	00886	SCHWANWEDE/HALS ENGINEERING	STORM WATER REPORT/ANNUAL CERT	Open	450.00	0.00
20-00799	06/09/20	00201	GARBARINI & CO PC	MSRB DISCLOSURE/REPORTING	Open	2,500.00	0.00
20-00800	06/10/20	00737	KUIKEN BROS. CO. INC.	PLYWOOD & DOUGLAS FIR- DPW	Open	56.60	0.00
20-00801	06/10/20	01157	IRRIGATION BY RALPH RUGGIERO	SPRING START-UP - SPRINKLERS	Open	1,245.00	0.00
20-00802	06/10/20	03204	MONTAGUE TOOL & SUPPLY	2 HS SAW BLADES - WATER DEPT	Open	186.48	0.00
20-00803	06/10/20	02624	SHERWIN-WILLIAMS CO.	ROAD PAINT -DPW	Open	214.14	0.00
20-00804	06/10/20	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-JUNE	Open	77,341.38	0.00

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20-00806	06/10/20	01915	BALESTRIERI, ANTHONY	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00807	06/10/20	01557	BODART, JAIME	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00808	06/10/20	80089	DENCH, BRIAN	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00809	06/10/20	80120	GIL, MICHAEL	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00810	06/10/20	00992	GREGO, ANTHONY	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
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20-00811	06/10/20	80236	HANISCH, LEIF	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00812	06/10/20	80195	KIRK, THOMAS	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00813	06/10/20	80121	KIRSCH, JESSICA	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00814	06/10/20	00742	LACROIX, MICHAEL C	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00815	06/10/20	99938	LEONARD, PATRICK	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00816	06/10/20	02342	MCBAIN, GREG	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00817	06/10/20	00541	MINCHIN, CHRISTOPHER	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00818	06/10/20	80119	MORRISSEY, OWEN	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00819	06/10/20	02100	MOSCA, M	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00820	06/10/20	80088	SANTOS, CHRIS	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00821	06/10/20	80194	SWEETMAN, GARRET	2020 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00	0.00
20-00823	06/11/20	02069	PATTMAN PLUMBING	A/C REPAIRS-BORO HALL & AMBUL.	Open	2,037.58	0.00
20-00824	06/11/20	03004	WYCKOFF WASH	CAR WASHES - POL DEP	Open	16.00	0.00
20-00825	06/11/20	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SVCS - MAY	Open	3,328.00	0.00
20-00826	06/11/20	00166	BOLE, DAVID B., ESQ.	BORO ATTY-BROOKSIDE PKING LOT	Open	781.00	0.00
20-00827	06/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 6/15	Open	163,130.66	0.00
20-00828	06/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 6/15	Open	7,391.80	0.00
20-00829	06/11/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 6/15	Open	4,377.27	0.00
20-00830	06/11/20	00372	REGIONAL COMMUNICATIONS INC	PROGRAM/TESTED 713 RADIO-POL D	Open	49.00	0.00
20-00831	06/12/20	01831	COMPUTER SERVICE CENTER	NETWORK INFRAS/DATA RECOVERY	Open	3,885.00	0.00
20-00832	06/12/20	01831	COMPUTER SERVICE CENTER	IT TECH SVCS - MAY	Open	3,342.50	0.00
20-00833	06/12/20	02963	COMPUTER SERVICE CENTER *	BARRACUDA FIREWALL	Open	398.00	0.00
20-00834	06/12/20	01051	V.E. RALPH & SON	COLD PACKS - AMBULANCE	Open	30.32	0.00
20-00835	06/12/20	02965	CORE & MAIN LP	COPPER TUBES/BALL CURBS-WATER	Open	1,427.00	0.00
20-00836	06/12/20	00712	CLIFFSIDE BODY CORPORATION	ROLLER DRIVE CHAIN- DPW	Open	112.10	0.00
20-00837	06/12/20	02624	SHERWIN-WILLIAMS CO.	PARTS-LINE PAINTER FOR ROADS	Open	133.49	0.00
20-00838	06/12/20	00012	PROSTOCK MIDLAND	BULBS FOR VEHICLES DPW	Open	6.20	0.00
20-00839	06/12/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG FEE ROAD OPENING-501/15	Open	250.00	0.00
20-00840	06/12/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG FEE ROAD OPENING 201/12	Open	250.00	0.00
20-00841	06/15/20	00022	STONE INDUSTRIES, INC.	CRUSHED STONE & ASPHALT-WATER	Open	763.38	0.00
20-00842	06/15/20	02858	THE RODGERS GROUP, LLC.	1 YR SVC/MAINT FOR POL ACCRED.	Open	8,219.00	0.00
20-00843	06/15/20	00144	BORO OF H-H-K PAYROLL ACCT	POLICE DETAIL - MAPLE & 1ST ST	Open	468.00	0.00
20-00844	06/15/20	02690	VERIZON WIRELESS*	WIRELESS CHARGES 5/4-6/3	Open	634.47	0.00
20-00845	06/15/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 6/9	Open	29.16	0.00
20-00846	06/15/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - MAY - BORO	Open	131.61	0.00
20-00847	06/15/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS MAY-ZONE & PLAN BDS	Open	186.00	0.00
20-00848	06/15/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS MAY-CAPITAL ORDINANC	Open	280.35	0.00
20-00849	06/15/20	00255	NORTH JERSEY MEDIA GROUP	ZBA NOT OF HEARING 803/2	Open	63.24	0.00
20-00850	06/16/20	00038	VERIZON	WATER DEPT PHONES JUN-JUL	Open	79.27	0.00
20-00851	06/16/20	00038	VERIZON	MAY-JUNE PHONE - DEPTS.	Open	378.81	0.00
20-00852	06/16/20	00041	BORO OF H-H-K CURRENT ACCT	TRSFR-CAP. OUTLAY TO CAPITAL	Open	2,177.50	0.00
20-00853	06/16/20	01223	SELECTIVE INSURANCE	FLOOD INSURANCE-333 WARREN AVE	Open	3,806.00	0.00
20-00854	06/17/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG PLAN REVIEW - 601/24	Open	400.00	0.00
20-00855	06/17/20	01065	NJ SHADE TREE FEDERATION	MUNICIPAL MEMBERSHIP - 2020	Open	95.00	0.00
20-00856	06/18/20	01151	OAKLAND-MARINE & EQUIPMENT	3 BLADES/2 OIL FILTERS - DPW	Open	70.75	0.00
20-00857	06/18/20	00936	PATTMAN, JEFFREY	POSTCARDS-WATER DPT CCR REPORT	Open	643.50	0.00

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20-00858	06/18/20	00130	WATER WORKS SUPPLY CO INC	LEAD FLANGE ADAPTOR-WATER DPT	Open	65.30	0.00
20-00859	06/18/20	00130	WATER WORKS SUPPLY CO INC	CURB STOP W/DRAIN - WATER DPT	Open	3,589.38	0.00
20-00860	06/18/20	00347	HAWTHORNE CHEVROLET	CAP FOR POL VEHICLE	Open	5.33	0.00
20-00861	06/18/20	02285	HAWTHORNE HITCH & TRAILER	E-TRACK J-HOOK - POL VEHICLE	Open	12.14	0.00
20-00862	06/18/20	03224	ALS GROUP USA CORP.	WATER COLIFORM TESTS - 6/10/20	Open	198.00	0.00
20-00863	06/18/20	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 5/10-6/9	Open	110.97	0.00
20-00864	06/18/20	00258	THOMSON REUTERS - WEST	2020 LAW BOOKS/UPDATES-COURT	Open	1,194.00	0.00
20-00865	06/18/20	01779	OUTSTANDING SERVICE	CHECK WATER TANKS/BIOCIDE TRTM	Open	182.90	0.00
20-00867	06/19/20	03293	AJM CONTRACTORS *	BROOKSIDE PKING LOT IMPROVMNTS	Open	86,994.55	
20-00869	06/22/20	80202	JONES, WILLIAM J.	EMAIL SERVICES - MAY	Open	199.07	

Resolution #20-69- Introduced by Council President Troast

A Resolution – Tax Appeal - McCabe & Comfrey v. Borough of Ho-Ho-Kus

WHEREAS, P.J. McCabe and K.M. Comfrey are owners of real estate known as Lot 6 in Block 1301 located at 44 Wearimus Road, Ho-Ho-Kus, New Jersey; and

WHEREAS, the owners have filed tax appeals challenging the tax assessment for the years 2017, 2018, 2019 and 2020; and

WHEREAS, the property was originally assessed at a total of \$1,082,500; and

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Tax Assessor and has conducted exhaustive negotiations with counsel for the taxpayer; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: a revised assessment of \$865,000 for 2017, a revised assessment of \$780,000 for both 2018 and 2019 and \$1,082,500 for 2020; and

WHEREAS, the parties have agreed that pre-judgment interest shall be waived as a condition of the settlement; and

WHEREAS, the Borough's Tax Assessor Edmund Brown is in agreement with the terms of the settlement and believes that it would be in the best interests of the Borough to settle this particular case in accordance with the terms set forth above;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the P.J. McCabe & K.M. Comfrey v. Borough of Ho-Ho-Kus tax appeals pending in the Tax Court of New Jersey under Docket Nos. 002407-2017, 000665-2018, 000669-2019 and 000317-2002 at the new assessments set forth above; and

BE IT FURTHER RESOLVED, that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within 60 days from the date of the Tax Court Judgment; and

BE IT FURTHER RESOLVED, that this settlement is contingent upon acceptance thereof by plaintiff; and

BE IT FURTHER RESOLVED, that upon adoption of the within Resolution, a certified copy shall be filed with the Tax Collector, the Tax Assessor, the Chief Financial Officer and the Municipal Attorney.

Resolution #20-70- Introduced by Council President Troast

A Resolution – Authorizing Schwanewede/Hal Engineering for engineering and surveying services for the Mill Road Resurfacing Project

WHEREAS, The Borough of Ho-Ho-Kus and the Borough of Saddle River have received NJDOT Municipal Aid grants for the resurfacing of Mill Road.; and

WHEREAS, the grants received are: Ho-Ho-Kus: \$144,000.00; Saddle River: \$107,000.00. The grants are proposed to be combined to complete the resurfacing as one project. The cost of the engineering and surveying services by Schwanewede/Hals Engineering will be shared by the municipalities based upon the percentage of the combined grant total. The cost of each municipality is:

Ho-Ho-Kus: $\$144,000.00 / \$251,000.00 = 57.4\% \times \$37,000.00 = \$21,238.00$

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NOW THEREFORE, it is stipulated and agreed as follows:

1. **Purpose of Stimulus Funds.** The Municipality understands and agrees that the County shall determine eligibility for the receipt of any Stimulus Funds in accordance with the terms of the CARES Act, the "Coronavirus Relief Fund - Guidance for State, Territorial, Local and Tribal Governments -April 22, 2020" ("the Guidelines"), attached hereto as Schedule A, and any subsequent amendments and/or changes to the Guidelines. Excluded from the Guidelines as an eligible reimbursement are the categories detailed in Number 4, related to long distance learning, and in Number 5, on Page 3 of the Guidelines.

2. **Role of County.** As the recipient of the Stimulus Funds it shall be the responsibility of the County to establish a reasonable process for the acceptance of an application by the Municipality for an eligible reimbursement from the Stimulus Funds. The Municipality agrees and understands that the decision as to whether the reimbursement sought by the Municipality is not within the discretion of the County but is governed by the Guidelines. Attached hereto as Schedule B is the process to be employed by the County to accept applications for a reimbursement from the Stimulus Funds.

3. **Use of Stimulus Funds.** The Municipality understands that the Stimulus Funds represent an amount of funds for which the County along with the Municipalities in Bergen County are eligible to file a claim for reimbursement. However, neither the County, nor any of the Municipalities in Bergen County, has a vested right to receive any of the funds, and the receipt of funds shall be subject to any claim for reimbursement meeting the eligibility requirements established by the CARES Act and the Guidelines. It should also be noted that the Municipality shall not receive reimbursement for eligible expenses pursuant to this Agreement if reimbursement for those same eligible expenses has been received pursuant to another source including but not limited to FEMA. **Please note that claims for Stimulus Funds must be filed and disbursed by no later than December 30, 2020 or the Stimulus Funds must be returned to the Secretary of Treasury, so time is of the essence.**

4. **Processing of Claims.** The County shall process and accept all claims for Reimbursements in the order in which the claim is received and shall pay any eligible payment in the order it is determined to be eligible. Subject to the provisions of Paragraph 8 hereinafter written, any claim of the Municipality cannot exceed the initial allocation provided to the Municipality pursuant to the provisions of Paragraph 8 hereinafter contained.

5. **Non-Liability of the County.** The Municipality understands that the County cannot Guaranty that a claim for reimbursement is eligible for payment nor that any claims for reimbursements beyond the amount of the Stimulus Funds can be paid. In the event there is dispute by the Municipality as to determination made by the County, either as to the eligibility for a reimbursement or the amount of a reimbursement, then the County shall, if requested by the Municipality, pursue an appeal or a request for clarification with the United States Treasury, at the cost of the Municipality.

6. **Indemnification by Municipality.** The Municipality acknowledges that the role of the County as to the distribution of the Stimulus Funds shall be as an intermediary. Consequently, if as the result of any audit performed by the United States Treasury, or any other auditing agency, department or office of the Government of the United States determines that any reimbursement made to the Municipality by the County from the Stimulus Funds was not eligible for reimbursement, then the Municipality shall repay any ineligible reimbursement within the time mandated by the United States Treasury or the agency, department or office of the Government of the United States for the return of any Stimulus Funds. The Municipality shall indemnify and hold harmless the County from any claim made by the United States Treasury or any agency, department or office of the Government of the United States for the return of any payment received by the Municipality from the Stimulus Funds. Included in the claim for reimbursement shall be any legal fees, court costs or professional fees incurred by the County in defense of any claim made for return of any Stimulus Funds received by the Municipality.

7. **Documents Required and Preservation of Records.** Any application for reimbursement must be sufficiently documented so that the County can determine the eligibility of the claim for reimbursement including a provision whereby the Municipality certifies that it has not applied to the State or Federal governments for the reimbursement of the same claim submitted to the County. The Municipality agrees that it will not destroy or discard any documents or records maintained and/or relied upon by the Municipality in filing any claim to the County for the receipt of Stimulus Funds without providing written notice to the County at the address first written, or at any other address provided to the Municipality by the County in writing. Any notice shall be given not less than thirty (30) days prior to the date on which the records are to be destroyed or discarded. The County shall at its sole cost and expense have the right to make copies of any documents or records pertinent to the claim for Stimulus Funds and the Municipality shall provide the County with reasonable access to the documents and records.

8. **Allocation to Municipality.** The County has allocated Stimulus Funds for the benefit of the

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Municipalities (the "Allocation"). However, the Municipality understands that the Allocation is not a guaranty of the receipt of a reimbursement to the Municipality from the Allocation. The Municipality understands that each of the Municipalities has also received an Allocation. The Municipality acknowledges that the Allocation is only an estimate of that portion of the Stimulus Funds which the Municipality will be eligible to receive. Any reimbursement will be subject to the claim being eligible for reimbursement as per the Guidelines. By June 29, 2020, the Municipality shall submit reimbursement applications for March and April; by July 31, 2020 for the months of May and June; and by October 23 for the months of July, August and September. Any further claims for reimbursements must be filed by no later than December 18, 2020. Beginning on the date of approval and thereafter on July 31, October 23, and December 18, 2020, the County shall review the Allocation and make an adjustment to the Allocation dependent upon the claims for reimbursement made by and paid to date to the Municipality and the Municipalities and the estimated budgets of future expenditures to be made by the Municipality and the Municipalities in the ensuing time period. The Municipality understands that the decision by the County as to any adjustment to the Allocation shall take into consideration the needs of the County, the Municipalities and the Municipality; the amounts of reimbursements made to the County, the Municipalities and the Municipality to date; and the remaining balance contained in the Stimulus Funds.

9. **Subsequent Funds.** Should the County be in receipt of any additional funds provided by the Government of the United States to combat the Coronavirus, which the Municipality shall be eligible to receive payment, then in the event the Municipality files a claim for those funds the terms and provisions of this Agreement shall apply to the disposition and processing of those claims.

10. **Applicable Law and Attorney Fees.** Any action for the enforcement of any term or provision of this Agreement shall be governed by the law of the State of New Jersey and shall be filed in the Superior Court of the State of New Jersey having a venue in Bergen County. In addition to any other relief which a party may receive, the prevailing party shall receive an award of reasonable attorney fees and court costs against the non-prevailing party.

11. **Duration of Agreement.** This Agreement shall begin on the date first written and shall continue until either party terminates it upon thirty (30) days written notice or the depletion of the Stimulus Funds, whichever event occurs sooner.

12. **Approval.** By signing below the individual signing this Agreement represents that this Agreement has been approved and ratified by the governing body of the party signing it or that the Party has been advised by its counsel that the approval is not legally necessary.

IN WITNESS WHEREOF, the parties have signed and sealed this Agreement on the date set forth above.

Resolution #20-73- Introduced by Council President Troast

A Resolution – Awarding Parkmobile for our Parking APP for a 3-year term

WHEREAS, the Borough of Ho-Ho-Kus is in need of management for parking related matters involving users of parking spaces within the Borough; and

WHEREAS, Parkmobile LLC ("Parkmobile") is a company duly qualified and available to provide such services; and

WHEREAS, a certification of funds is not applicable herein because Parkmobile will pay to the Borough certain net parking revenue in accordance with Parkmobile's standard settlement procedures;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body, that a Contract is hereby awarded to Parkmobile for the aforesaid services for a three-year term commencing effective as of June 1, 2020, which Contract shall be substantially in the form currently on file with the office of the Borough Administrator; and BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign said Contract following legal review.

Resolution #20-74- Introduced by Council President Troast

A Resolution – Authorizing Inclusion in the BC Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

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WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and
WHEREAS, it is in the best interest of the Municipality of the Borough of Ho-Ho-Kus, 333 Warren Avenue, Ho-Ho-Kus, New Jersey 07423 and its residents to participate in said Programs.
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Borough of Ho-Ho-Kus hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and
BE IT FURTHER RESOLVED, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

Resolution #20-75- Introduced by Council President Troast

A Resolution – Authorizing Execution & Signing of the new 3-year BC Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and
WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and
WHEREAS, an Agreement has been proposed under which the Municipality of the Borough of Ho-Ho-Kus and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and
WHEREAS, it is in the best interest of the Municipality of the Borough of Ho-Ho-Kus, 333 Warren Avenue, New Jersey 07423 to enter into such an Agreement.
NOW, THEREFORE, BE IT RESOLVED by the Municipality of the Borough of Ho-Ho-Kus that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

Resolution #20-76- Introduced by Council President Troast

A Resolution – Authorizing the Borough of HHK to assist with local business to allow outdoor dining under appropriate guidelines & Safety standards.

WHEREAS, the Governor has signed Executive Order No. 150 permitting outdoor dining commencing Monday, June 15, 2020 with accompanying Executive Directive No. 20-014 from the New Jersey Department of Health which identifies health and safety standards that food or beverage establishments are required to follow; and
WHEREAS, the Borough of Ho-Ho-Kus wishes to cooperate with local businesses to allow outdoor dining under appropriate guidelines and safety standards; and
WHEREAS, Chapter 39A of the Borough Code “Outdoor Dining” sets forth application procedures and other requirements;

WHEREAS, the Borough of Ho-Ho-Kus will waive the “Outdoor Dining” one-time application fee for the 2020 season.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that outdoor dining within the Borough is authorized subject, however, to the following:

1. Applicants shall comply with all requirements of Chapter 39A “Outdoor Dining”;
2. Applicants shall obtain written permission from all owners and/or businesses where sidewalks in front of such locations are proposed for use;
3. Applicants shall file with the Borough a Hold Harmless Indemnification Agreement and Certificate of Insurance protecting all owners or businesses that would be affected by such outdoor dining use;
4. Applicants shall provide a Hold Harmless Indemnification Agreement and Certificate of Insurance naming the Borough as an additional insured for liability purposes pursuant to Chapter 39A; and
5. Outdoor dining restaurants are subject to inspection by the Borough Zoning and Health Officers to comply with all health and safety standards as provided by law.

Resolution #20-77- Introduced by Council President Troast

A Resolution – Authorizing the Submission of a FY2021 Municipal Aid Grant Application & Execution of Grant Contract w/the NJDOT for Roadway Improvement to Brookside Avenue

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY21 Municipal Aid Program; and

WHEREAS, this application would provide funding for roadway improvements along Brookside Avenue from North Maple Avenue to the train station on First Street within the Borough of Ho-Ho-Kus’s central business district; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Ho-Ho-Kus formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Ho-Ho-Kus Borough-00530 to the New Jersey Department of Transportation on behalf of the Borough of Ho-Ho-Kus.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ho-Ho-Kus, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution #20-78- Introduced by Council President Troast

A Resolution – Snow Plowing/Salting Shared Service Agreement with Bergen County

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus desires to enter into an agreement with the County of Bergen to provide snow plowing and salting services on county roads, and

WHEREAS, the period of service would be October 1, 2020 through April 30, 2022, and

WHEREAS, the Municipality shall be compensated by the County at a rate of one hundred ten dollars (\$110) per hour of active plowing, and

WHEREAS, the municipality agrees to provide the County with the insurance requirements outlined in item 3 of the agreement, and

WHEREAS, the County will continue to provide the municipality with salt sufficient to allow the municipality to salt county roads in the same manner and whenever conditions are such that the municipality salts its municipal streets.

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized and directed to execute said agreement.

Resolution #20-79- Introduced by Council President Troast

A Resolution – Chapter 159 Clean Communities

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and WHEREAS, the Borough received \$8,830.99 from the Clean Communities Program and wishes to amend its 2020 Budget to the entire portion of this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$8,830.99 which is now available as a revenue from the Clean Communities Program:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Offset with Appropriations (continued)

Clean Communities Program, and;

BE IT FURTHER RESOLVED that a like sum of \$8,830.99 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Public and Private Programs Offset by Revenues: Clean Communities Program:

Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

A motion was offered by Council President Troast and seconded by Councilman Shell to approve Resolutions #20-68 through #20-79. Motion carried on a roll call vote – All present voting “Aye”.

OFF-CONSENT RESOLUTION

Resolution #20-80- Introduced by Council President Troast

A Resolution – Authorizing Submission of a 2020 BC Open Space Trust Fund Municipal Park

Improvement grant application

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Ho-Ho-Kus desires to further the public interest by obtaining a matching grant of \$100,000 from the County Trust Fund to fund the following project: North Field Bridge; and,

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Ho-Ho-Kus held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 23, 2020; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 29, 2020 as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolution #20-80. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCES - None

LIAISON REPORTS

Recreation – Councilman Iannelli report travel baseball season has begun which will run from July 6th – to August. No other recreation summer sports have begun.

Library - Councilman Policastro report the Library Facility operations resumed approximately 2 weeks ago. Employees are currently working staggered shifts.

Board of Education – Councilman Policastro reported the last day of school was June 19th and yesterday 8th grade students celebrated their graduation at the public school while maintaining social distancing followed by a reception at a home on Brookview Ct.

Ambulance Corp. – No report

Fire Department – Councilman Shell report the Fire Department continues to have their meeting via Zoom, there are starting to easing there way back into the firehouse with the necessary precautions taken.

Chamber of Commerce – Councilman Shell reported the Chamber has been very appreciative for all the support from the Mayor & Council. The “Focus on HHK Campaign” continues as of date there has been \$27,000 raised.

MAYOR REMARKS

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

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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

Pilot Program

Affordable Housing

8 - matters involving employment

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on June 23, 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 8:10 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 Councilwoman Moran, the meeting was adjourned at 9:20 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk