

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/PUBLIC MEETING AGENDA
APRIL 23, 2024
7:00 PM**

AMENDED

OPEN PUBLIC MEETING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

In Recognition of Autism Awareness Month April 2024
In Recognition of Mental Health Awareness Month May 2024

APPROVAL OF MINUTES

- March 26, 2024 –Public Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police – March 2024
Court Report– March 2024
Library Board – April 2024
Health Report – March 2024
Arborist Report - March 2024
ZBA Annual report for 2023

PUBLIC PORTION

CORRESPONDENCE

- a) Resignation letter from Planning Board Member, Steve Madden
- b) BC Utilities Authority Public Hearing Notice – Computation of Connection Fees
- c) NJDEP letter for the inspection of the Water Treatment System Improvement Project
- d) Resignation letter from Alt. Prosecutor Nicolette Tuntigian
- e) Public Hearing notice regarding Nellie's Place who is want to construct an outdoor seating area to be used year-round.

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project

New Business

OFF-CONSENT RESOLUTION

- Resolution #24-57A – Budget Amendment

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ADOPTION OF ORDINANCE and PUBLIC HEARING

**2024-97 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BUDGET-FINAL ADOPTION

Resolution #24-57 - Budget Adoption

CONSENT RESOLUTIONS

All Items listed are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion.

- 24-58 - Payment of bills – April
- 24-59 – Grant Permission to the Contemporary Club to hold a Townwide Garage Sale
- 24-60 – Grant Permission - Richard’s Run 2024
- 24-61 - Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission’s
- 24-62 - Designating May 12th – May 18th as “Police Recognition Week”
- 24-63 – In Recognition of Arbor Day and Earth Day
- 24-64 – Recycling Tonnage Grant
- 24-65 – Award of Consulting Services (Heuer & Company) for 10 Orvil Court
- 24-66 – Authorizing Submission of a 2024 BC Open Space Trust Fund Municipal Park Improvement Grant application
- 24-67 – Five (5) Year Police Chief Agreement - added
- 24-68 – Five (5) Year Police Captain Agreement – added
- 24-69 – Ratifying the Suspension of Enforcement of Ordinance 38-1 for HHKFD Meet & Greet Event on May 9th, 2024 - added

LIAISON REPORTS

Recreation
Library
Board of Education
10 Orvil Ct.
Ambulance Corps
Beautification
Fire Department
Chamber of Commerce
Police
DPW

MAYOR'S REMARKS

CLOSED SESSION

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS