

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 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 January 23, 2024. The meeting was called to order at 7:05 p.m. by Mayor Randall who asked the 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”, 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: William Jones, Administrator; Timothy Wiss, Borough Attorney; Joan Herve, Borough Clerk, Police, Chief LaCroix; Police Captain, McBain and DPW Supervisor, Jeff Pattman

FLAG SALUTE:

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

PRESENTATION(S)

Chief LaCroix & Captain McBain presented a Meritorious awards to: Detectives’ Tony Balestrieri, Detective Christ Santos and Officer Tom Kirk.

APPROVAL OF MINUTES

A motion was offered by Councilman Policastro, seconded by Councilman Shell to approve the minutes of January 2, 2024 Sine Die & Reorganization Meeting – Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

- Police – December 2023 & End of Year CAD Report for 2023
- Court Report– December 2023 and Year-end Report for 2023
- Library Board – January 2024 report & the Annual Report for 2023
- Health Report – December 2023
- Arborist Report- December 2023

PUBLIC DISCUSSION

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

Caroly Tyler, 1 Stouts Lane

Ms. Tyler thanked the Mayor & Council for the award of recognition she received at the reorganization meeting. Ms. Tyler thanked the DPW for everything they do and get done, however they are shorthanded and many of the workers are getting older and suggested to the Council they need to start looking for more full-time employees and give them maybe a signing bonus or some other incentive to come work for the Borough.

Mayor closed the meeting to the public

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project - is still progressing, the tanks are here, however, they are waiting on a couple of parts, which is expected to come in sometime in February. All work that can be done has been done. Project is on scheduled to be completed by May 15, 2024.

New Business

Administrator Jones offered is congratulations to Detectives' Tony Balestrieri, Detective Christ Santos and Officer Tom Kirk for jobs well done.

We have the final adoption of ordinance #2024-91 to prevent stored salt and other solid de-icing materials from being exposed to storm water which is a NJDEP requirement. Ordinance #2024-91 which is also on for adoption will be bringing our codes up-to-date for lead testing requirements for rental properties that were built prior to 1970. For introduction tonight is ordinance #2024-93 for the electric charging station, which is also a State mandated program, which gives the borough zoning control where these stations can be located. Also, for introduction tonight is ordinance #2024-94 which is the salary ordinance for the borough employees which is a multi-year projections to stay in-line with current salary positions. Resolution #24-35 is the new salary guide for dispatchers.

CORRESPONDENCE - none

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE #2024-91

ORDINANCE OF THE BOROUGH OF HO-HO-KUS TO PREVENT STORED SALT AND OTHER SOLID DE-ICING MATERIALS FROM BEING EXPOSED TO STORMWATER

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 61 of the Code of the Borough of Ho-Ho-Kus; and WHEREAS, the Borough of Ho-Ho-Kus wishes to amend Chapter 61 so as to prevent stored salt and other solid de-icing materials from being exposed to stormwater;

NOW, BE IT ORDAINED by the Mayor and council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey that Chapter 61 of the code is hereby amended and replaced as follow (deletions in ~~strike through~~, additions in bold)

Chapter 61 - New Title- "Snow, Ice, Grass, Weeds, Stored Salt, and Other Solid De-Icing Materials"

Chapter 61 - New Section- Article III – (Beginning with 61-12) "Stored Salt and Other Solid De-Icing Materials."

ARTICLE III – Stored Salt, and Other Solid De-Icing Materials

61-12 SECTION I. Purpose:

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in Borough of Ho-Ho-Kus to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

61-13 SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.

B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.

C. "Storm drain inlet" means the point of entry into the storm sewer system.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
3. The structure shall be erected on an impermeable slab;
4. The structure cannot be open sided; and
5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

F. "Resident" means a person who resides on a residential property where de-icing material is stored.

61-14 SECTION III. Deicing Material Storage Requirements:

A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:

1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
4. Loose materials shall be covered as follows:
 - a. The cover shall be waterproof, impermeable, and flexible;
 - b. The cover shall extend to the base of the pile(s);
 - c. The cover shall be free from holes or tears;
 - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
 - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.

(1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;

5. Containers must be sealed when not in use; and

6. The site shall be free of all de-icing materials between April 16th and October 14th.

B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.

C. All such temporary and/or permanent structures must also comply with all other local ordinances, including building and zoning regulations.

D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

61-15 SECTION IV. Exemptions:

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the deicing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section III above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

61-16 SECTION V. Enforcement:

This ordinance shall be enforced by the Police Department and/or other Borough Construction official or Zoning Official during the course of ordinary enforcement duties.

61-17 SECTION VI. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as follows: \$500 for a first offence and \$1,000 for a second and subsequent offence.

61-18 SECTION VII. Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

61-19 SECTION VIII. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2024-91 and all persons who wishes to be heard, please state your name before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

A motion was offered by Councilman Policastro and seconded by Councilman Shell to adopt Ordinance #2024-91. Motion carried on a roll call vote – All present voting “Aye”

ORDINANCE #2024-92

AN ORDINANCE TO AMEND CHAPTER 47 ENTITLED “PROPERTY MAINTENANCE” OF THE BOROUGH CODE OF THE BOROUGH OF HO-HO-KUS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HO-HO-KUS IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 47 D (5), of the Code of the Borough of Ho-Ho-Kus sets forth Property Maintenance Fees within the Borough of Ho-Ho-Kus; and,

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are required to inspect every single- family, two-family and multiple rental dwelling located within the municipality on a recurring basis and at tenant turnover for lead-based paint hazards; and

WHEREAS, it is in the best interest of Borough residents to amend the Borough Code at this time to modify the fee for inspections for lead-based paint in residential rental dwellings;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Sec. 47-29 Structural soundness of residential buildings.

D. Lead Based Paint Inspections.

- (5) Fees. Notwithstanding any other fees due pursuant to this Chapter the following fees shall be paid:

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

a. Inspection Fee. A dwelling owner or landlord shall owe a fee in the amount of ~~\$220.00~~ **\$300.00** for each lead-based paint inspection **or follow-up inspection** conducted by the Borough **or the Borough's lead paint contractor**. Said fee shall be dedicated to meeting the costs of implementing and enforcing this subsection and the required contribution to the New Jersey Lead Hazard Control Assistance Fund (N.J.S.A. 52:27D-437.16(h)) and shall not be used for any other purpose.

In addition to the fees permitted to be charged for inspection of rental housing, an additional fee of \$20 per unit inspected by a certified lead evaluation contractor or permanent local agency for the purposes of the "Lead Hazard Control Assistance Act," P.L. 2003, c. 311(C.52:27D-437.1 et al.) concerning lead hazard control work shall be assessed, unless the owner demonstrates that the Department of Community Affairs has already assessed an additional inspection fee of \$20.00. The fees collected pursuant to this subsection shall be deposited into the Lead Hazard Control Assistance Fund.

The fee for the filing of a lead-safe certification or lead-free certification shall be \$50.

b., Administrative Fee. Alternatively, a dwelling owner or landlord may directly hire a private lead evaluation contractor who is certified to provide lead paint inspection services by the Department of Community Affairs to satisfy the requirements of Section 47-29D(1) in which case a \$50 administrative fee shall be paid. Said fee shall be dedicated to the costs of monitoring compliance with this subsection.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2024-92 and all persons who wishes to be heard, please state your name before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to adopt Ordinance #2024-92. Motion carried on a roll call vote – All present voting “Aye”

INTRODUCTION OF ORDINANCE(S)

ORDINANCE #2024-93

AN ORDINANCE OF THE BOROUGH OF HO-HO-KUS, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING CHAPTER 85, “ZONING,” OF THE CODE OF THE BOROUGH OF HO-HO-KUS, NEW JERSEY, TO COMPLY WITH P.L. 2021, C. 171, PERTAINING TO ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

WHEREAS, P.L. 2021, c.171, which Governor Murphy signed into law on July 9, 2021, requires Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements related to EVSE in municipalities; and

WHEREAS, enactment of this law supports the State of New Jersey’s goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to NJ’s 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

WHEREAS, supporting the transition to electric vehicles contributes to the Borough of Ho-Ho-Kus’s commitment to sustainability and is in the best interest of the public welfare; and

WHEREAS, the Borough of Ho-Ho-Kus encourages increased installation of EVSE and Make Ready parking spaces, and **WHEREAS**, pursuant to P.L. 2021, c.171, the Model Statewide Municipal Electric Vehicle (EV) Ordinance published by the New Jersey Department of Community Affairs (DCA) on September 1, 2021 automatically supersedes all previously existing municipal EV ordinances; and

WHEREAS, the Borough of Ho-Ho-Kus is therefore amending its land use ordinances to bring its electric vehicle charging station regulations into compliance with P.L. 2021, c.171; and

WHEREAS, adoption of this ordinance will support the Master Plan of the Borough of Ho-Ho-Kus adopted in concurrence with P.L. 1975 c. 291, s. 1 eff. October 22, 2020, and is consistent with goals of the Master Plan.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Committee of the Borough of Ho-Ho-Kus, County of Bergen, and State of New Jersey that Chapter 85, “Zoning,” of the Code of the Borough of Ho-Ho-Kus is hereby amended and supplemented as follows:

SECTION 1. Section 85-7, “Terms Defined,” is hereby amended to delete the following terms and definitions:

CHARGING LEVEL

The amount of voltage provided to charge an electric vehicle. This amount varies depending on the type of Electric Vehicle Supply/Service Equipment (EVSE) as follows:

- A. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
- B. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.
- C. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

ELECTRIC VEHICLE CHARGING STATION

An electric component assembly or cluster of component assemblies designed specifically to charge batteries within electric vehicles by permitting the transfer of electric energy to a battery or other storage device in an electric vehicle.

ELECTRIC VEHICLE

Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (“EVSE”)

The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. EVSE may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. “EVSE” is synonymous with “electric vehicle charging station.”

MAKE-READY PARKING SPACE

The pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a “plug and play” basis. “Make-Ready” is synonymous with the term “charger ready,” as used in P.L.2019, c.362 (C.48:25-1 et al.).

PRIVATE EVSE

EVSE that has restricted access to specific users (e.g., single and two-family homes, executive parking fleet parking with no access to the general public).

PUBLICLY-ACCESSIBLE EVSE

EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

SECTION 3. Add a new Section 85-36.1, “Electric Vehicle Supply/Service Equipment,” to read as follows:

§85-36.1. Electric Vehicle Supply/Service Equipment.

- A. Purpose. The purpose of this section is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State’s transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:
 - (1) Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.
 - (2) Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
 - (3) Provide the opportunity for non-residential uses to supply EVSE to their customers and employees.
 - (4) Create standard criteria to encourage and promote safe, efficient, and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.
- B. Approvals and permits.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

- (1) An application for development submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to C.40:55D-70.
 - (2) EVSE and Make-Ready Parking Spaces installed pursuant to Subsection C. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in Subsection B.(1) above.
 - (3) All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
 - (4) The Zoning Official shall enforce all signage and installation requirements described in this section. Failure to meet the requirements in this section shall be subject to the same enforcement and penalty provisions as other violations of the Borough of Ho-Ho-Kus zoning regulations.
 - (5) An application for development for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to C.40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:
 - (a) The proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - (b) All other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and
 - (c) The proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P.L.1975, c.217 (C.52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations.
 - (6) An application pursuant to Subsection B.(5) above shall be deemed complete if:
 - (a) The application, including the permit fee and all necessary documentation, is determined to be complete,
 - (b) A notice of incompleteness is not provided within twenty (20) days after the filing of the application, or
 - (c) A one-time written correction notice is not issued by the Zoning Official within twenty (20) days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application.
 - (7) EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building shall be subject to applicable local and/or Department of Community Affairs inspection requirements.
 - (8) A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.
- C. Requirements for new installation of EVSE and Make-Ready parking spaces.
- (1) As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five (5) or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
 - (a) Prepare as Make-Ready parking spaces at least fifteen percent (15%) of the required off-street parking spaces, and install EVSE in at least one-third (1/3) of the fifteen percent (15%) of Make-Ready parking spaces;
 - (b) Within three (3) years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third (1/3) of the original fifteen percent (15%) of Make-Ready parking spaces; and
 - (c) Within six (6) years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third (1/3) of the original fifteen percent (15%) of Make-Ready parking spaces.
 - (d) Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent (5%) of the electric vehicle supply equipment shall be accessible for people with disabilities.
 - (e) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
 - (2) As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in Subsection C.(1) above shall:
 - (a) Install at least one (1) Make-Ready parking space if there will be fifty (50) or fewer off-street parking spaces.
 - (b) Install at least two (2) Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
 - (c) Install at least three (3) Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Public Meeting Minutes
 January 23, 2024 7:00 p.m.

- (d) Install at least four (4) Make-Ready parking spaces, at least one (1) of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
- (e) Install at least four percent (4%) of the total parking spaces as Make-Ready parking spaces, at least five percent (5%) of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
- (f) In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
- (g) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- (h) Notwithstanding the provisions of this section, a retailer that provides twenty-five (25) or fewer off-street parking spaces or the developer or owner of a single-family home shall not be required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

D. Minimum parking requirements

- (1) All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to Article VII §85-36, Off-Street Parking and Loading.
- (2) A parking space prepared with EVSE or Make-Ready equipment shall count as at least two (2) parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than ten percent (10%) of the total required parking.
- (3) All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
- (4) Additional installation of EVSE and Make-Ready parking spaces above what is required in Section C. above may be encouraged, but shall not be required in development projects.

E. Reasonable standards for all new EVSE and Make-Ready parking spaces.

- (1) Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. Some flexibility will be required to provide the most convenient and functional service to users. The reasonable standards and criteria provided herein should be considered guidelines and some deviations may be appropriate when alternatives can better achieve objectives for provision of this service on balance with the needs to protect the public health, safety and welfare.
- (2) Installation.
 - (a) Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.
 - (b) Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
 - (c) To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - (d) Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - (e) No publicly-accessible EVSE equipment shall be in the AE flood plain or the floodway limits as identified by Federal Emergency Management Agency criteria.

(3) EVSE parking.

(a) Publicly-accessible EVSE.

[1] Publicly accessible EVSE parking shall not be permitted in the R-1 Single Family, R-2 Single Family, R-2A Single Family, R-3 Single Family, R-4 Two Family Residential Districts and the R-5 Planned Residential Districts.

[2] Publicly accessible EVSE parking in all other zones than those listed in §85-36.1 E.(3)(a)[1] shall conform to the minimum setbacks for accessory structures in the respective zone districts except for the following minimum front yard setback in the following zone districts:

<u>District</u>	<u>Minimum Front Yard Setback</u>
GB General Business District	5 feet
Downtown Inclusionary	5 feet
Overlay Residential/Mixed-Use	

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

Zones 1 Through 4.

General Business/Inclusionary Residential 5 feet

IP Industrial Park District I, II and III 10 feet

- [3] Publicly-accessible EVSE shall be reserved for parking and charging of electric vehicles only. Electric vehicles shall be connected to the publicly-accessible EVSE when parked in spaces equipped with same.
- [4] A time limit on the use of publicly-accessible EVSE may be established by the property owner or designee.
- [5] Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
- [6] Pursuant to NJSA 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the Borough's police department and enforced in the same manner as any other parking. It shall be a violation of this section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space, or any electric vehicle parked and not connected to the EVSE shall be subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of the applicable Borough Code. Signage indicating the penalties for violations shall comply with Subsection E.(5) below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
- (b) Private EVSE. The use of private EVSE shall be monitored by the property owner or designee. No private EVSE equipment is permitted in the front yard in the R-1 Single Family, R-2 Single Family, R-2A Single Family, R-3 Single Family, R-4 Two Family Residential and the R-5 Planned Residential Districts. Private EVSE attached to a principal building are permitted up to 1 foot 6 inches into the required side or rear yard. Private EVSE equipment mounted to an accessory structure shall comply with the minimum side or rear yard setback requirements for accessory structures.
- (4) Safety.
- (a) Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by green painted pavement and/or curb markings, a green painted charging pictograph symbol, and appropriate signage pursuant to Subsection E.(5) below.
- (b) Where EVSE is installed, adequate site lighting and landscaping/screening shall be provided in accordance with Ho-Ho-Kus Borough's ordinances and design standards in 32B-10 B.(3). EVSE equipment shall comply with the prohibited sign and sign features as they pertain to lighting contained in 85-37 D..
- (c) Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is set back a minimum of twenty-four (24) inches from the face of the curb. Any stand-alone EVSE bollards should be three (3) to four (4) feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
- (d) EVSE outlets and connector devices shall be no less than thirty-six (36) inches and no higher than forty-eight (48) inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in Subsection (e) below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
- (e) Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
- (f) Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
- (g) Publicly-accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems with the equipment or access to it. To allow for maintenance and notification, the Borough of Ho-Ho-Kus shall require the owners/designee of publicly-accessible EVSE to provide network interfaces to the applicable municipal systems including information on the EVSE's geographic location, date of installation, equipment type and model, and owner contact information.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

- (h) All EVSE shall comply with proper sight triangle requirements as required by the Borough Engineer and/or Zoning Official and/or Borough Police Department.
- (5) Signs.
 - (a) Publicly-accessible EVSE shall have regulatory signs posted, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
 - (b) All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices (MUTCD) as published by the Federal Highway Administration.
 - (c) All signs pertaining to publicly-accessible EVSE shall comply with the applicable sections of the regulations pertaining to signs as contained in §85-37 in addition to the regulations of this section.
 - (d) Directional signs, if necessary and permitted in accordance in the respective zone where proposed, shall be permitted at appropriate decision points to effectively guide motorists to the EVSE parking space(s). Directional signage shall be placed in a manner that shall not interfere with any parking space, drive lane, or exit and shall comply with Subsection (b) above.
 - (e) In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - [1] Voltage and amperage levels;
 - [2] Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - [3] Usage fees and parking fees, if applicable; and
 - [4] Contact information (telephone number) for reporting when the equipment is not operating or other problems.
 - (f) A logo advertising the manufacturer of the EVSE shall be permitted on the EVSE, provided that said logo does not exceed one (1) square foot and is not illuminated. Advertising other than the manufacturer's logo (as permitted herein), shall not be permitted on EVSE equipment or related elements.

SECTION 4. The opening paragraph of Section 85-15.1, "Accessory buildings and structures," is hereby amended to include Electric Vehicle Supply/Service Equipment in the list of accessory structures exempted therefrom. Add a new Section 85-15.1 section "G", to read as follows:

- G. See §85-36.1. Electric Vehicle Supply/Service Equipment for regulations pertaining to electric vehicle supply/service equipment (EVSE).

SECTION 5. Section 85-36, "Off-Street Parking and Loading" shall be amended to include a new Section "F" shall read as follows:

- F. A parking space prepared with EVSE or Make-Ready equipment shall count as at least two (2) parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than ten percent (10%) of the total required parking based upon the Borough's regulations.

SECTION 7. All ordinances, or parts of ordinances, of the Borough of Ho-Ho-Kus which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. If any section, subsection, sentence, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, subsection, sentence, paragraph, clause, or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION 9. This ordinance may be renumbered for purposes of codification.

SECTION 10. This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

A motion was offered by Councilman Policastro and seconded by Councilman Crossley to Introduce Ordinance #2024-93. Motion carried on a roll call vote – All present voting "Aye"

ORDINANCE #2024-94

**AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE
BOROUGH OF HO-HO-KUS, BERGEN COUNTY,
NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus as follows:

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

Section 1. That the annual compensation range to be paid to the following officers and employees of the Borough of Ho-Ho-Kus in 2024 until amended shall be fixed as follows:

<u>OFFICIALS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	\$ N/A	\$ N/A
Council Members	\$ N/A	\$ N/A
<u>ADMINISTRATIVE & EXECUTIVE</u>		
Borough Administrator	\$ 75,000	\$170,000
Human Resources/Personnel Director	\$ 6,500	\$ 30,000
Assistant to H.R./Personnel Director	\$ 3,000	\$ 5,000
Executive Assistant	\$ 20,000	\$ 65,000
Borough Clerk	\$ 35,000	\$ 95,000
Deputy Borough Clerk	\$ 5,000	\$ 50,000
Administrative Assistant/Secretary	\$ 10,000	\$ 65,000
Clerical (Part-time <24 hours weekly)	\$ 15 per/ hour	\$ 40 per/ hour
Purchasing Agent	\$ 2,000	\$ 5,000
Deputy Purchasing Agent	\$ 1,000	\$ 3,000
Qualified Purchasing Agent	\$ 3,000	\$ 7,000
Public Agency Compliance Officer	\$ 1,000	\$ 2,000
Security Information Officer	\$ 2,000	\$ 5,000
Web/IT Officer	\$ 3,000	\$ 10,000
Custodian	\$ 10,000	\$ 50,000
<u>FINANCE</u>		
Chief Financial Officer	\$ 20,000	\$ 65,000
Treasurer	\$ 20,000	\$ 30,000
Deputy Treasurer	\$ 3,000	\$ 17,500
Tax Assessor	\$ 8,000	\$ 65,000
Assessment Search Officer	\$ 1,000	\$ 3,000
Tax Collector	\$ 40,000	\$ 95,000
Tax Search Officer	\$ 1,000	\$ 3,000
Payroll Supervisor	\$ 5,000	\$ 26,000
Accounting Asst. (P.T. < 24 hrs./ wk.)	\$ 15 per/ hour	\$ 40 per/ hour
Accounting Asst. (Full-time)	\$ 20,000	\$ 70,000
<u>LIBRARY</u>		
All Library employee's compensation is set by the Library Board		
<u>REGISTRARS</u>		
Registrar of Vital Statistics	\$ 2,000	\$ 20,000
Deputy Registrar of Vital Statistics	\$ 2,000	\$ 6,000
Water Registrar	\$ 8,000	\$ 40,000
Deputy Water Registrar	\$ 1,000	\$ 6,000
Solid Waste Registrar	\$ 8,000	\$ 40,000
Deputy Solid Waste Registrar	\$ 1,000	\$ 6,000
Registrar of Elections	\$ 2,000	\$ 16,000
<u>MUNICIPAL COURT</u>		
Municipal Court Judge	\$ 7,500	\$ 15,000
Prosecutor	\$ 6,000	\$ 12,000
Court Administrator	\$10,000	\$ 95,000
Deputy Court Administrator	\$ 500	\$ 3,500
Violations Clerk	\$ 7,500	\$ 25,000
Deputy Violations Clerk	\$ 500	\$ 5,000
<u>EMERGENCY MANAGEMENT</u>		
*Emergency Management Coordinator	\$ 1,500	\$ 4,750
Asst. Emergency Management Coord.	\$ 250	\$ 1,375
<u>POLICE DEPARTMENT</u>		
Police Chief	\$120,000	\$205,000

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

Police Captain	\$110,000	\$190,000
Police Lieutenant	\$ 97,900	\$175,000
**Police Sergeant	\$ 97,872	\$170,000
**Police Patrolman	\$ 43,000	\$160,000
Police Dispatcher (Full-time)	\$ 35,000	\$68,000
<u>DEPARTMENT OF PUBLIC WORKS</u>		
*Superintendent of Public Works	\$ 75,000	\$ 150,000
Foreman – Public Works	\$ 50,000	\$ 100,000
Secretary – Public Works	\$ 15,000	\$ 30,000
Licensed Water Agent	\$ 3,000	\$ 30,000
Assistant Licensed Water Agent	\$ 1,000	\$ 3,000
Recycling Coordinator	\$ 2,500	\$ 8,400
**Public Works Maintenance Employees	\$ 26,925	\$ 98,000
Custodian	\$ 10,000	\$ 50,000
<u>RECREATION DEPARTMENT</u>		
Recreation Director	\$ 10,000	\$ 26,100
<u>HEALTH DEPARTMENT</u>		
Registered Environmental Health Specialist	\$ 5,000	\$ 20,000
<u>RECORDING SECRETARIES- (if not in salary)</u>		
to Mayor and Council	\$50 per Mtg.	\$100 per Mtg.
to Municipal Court	\$50 per Mtg.	\$100 per Mtg.
to Planning Board	\$50 per Mtg.	\$100 per Mtg.
to Zoning Board of Adjustment	\$50 per Mtg.	\$100 per Mtg.
to Board of Health	\$50 per Mtg.	\$100 per Mtg.
to Shade Tree Commission	\$50 per Mtg.	\$100 per Mtg.
<u>BOARD SECRETARIES</u>		
Planning Board	\$ 5,000	\$ 20,000
Zoning Board of Adjustment	\$ 5,000	\$ 20,000
<u>BUILDING/CONSTRUCTION DEPT.</u>		
Chief Construction Official	\$ 5,000	\$ 60,000
Technical Assistant, Building Dept.	\$ 10,000	\$ 60,000
Fire Prevention Official	\$ 500	\$ 12,000
Fire Prevention Inspector	\$ 2,000	\$ 15,000
Zoning Officer/Zoning Official	\$ 2,000	\$ 15,000
Property Maintenance Official	\$ 10,000	\$ 20,000
Lead Inspector	\$ 3,000	\$ 7,500

Section 2: The compensation ranges set forth above for the Superintendent, Acting Superintendent, Assistant Superintendent and Foreman of Public Works and Water, and the Emergency Management Coordinator (identified in Section 1 with an asterisk), such employees' longevity pay of one percent (1%) for each five (5) years of service, not to exceed four percent (4%). Longevity credit will be computed from the date of employment. Full time Police Officers and Sergeants, and Public Works Maintenance Employees (identified in Section 1 with a double-asterisk) will receive longevity as stipulated in their labor contracts.

Section 3: School Crossing Guards, when on active duty, shall receive compensation of not less than \$15.00 per hour nor more than \$30.00 per hour. Part-time Police Dispatchers/Assistant Police Dispatchers and Police Matrons, when on active duty, shall receive compensation of not less than \$15 per hour nor more than \$30.00 per hour.

Section 4: There shall be paid to the Borough Attorney an annual retainer and such other compensation as he may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 5: There shall be paid to the Attorney for the Zoning Board of Adjustment compensation as they may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Zoning Board of Adjustment.

Section 6: There shall be paid to the Attorney for the Planning Board compensation as they may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Planning Board.

Section 7: There shall be paid to the Borough Engineer compensation as they may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Public Meeting Minutes
 January 23, 2024 7:00 p.m.

Section 8: There shall be paid to the Borough Auditor compensation as they legally may be entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 9: There shall be paid to designated borough employees, for their being on 24-hour stand-by service and inspecting pump houses of the Borough per week/ weekend, the sum established by and in lieu of overtime compensation per contract.

Section 10: There shall be paid to non-contractual borough employees for authorized overtime services an hourly wage equal to one and one-half (1½) times except Sunday, which shall be at two and one-half (2½) times the hourly rate computed from their salaries.

Section 11: All full-time borough employees shall be paid in keeping with a resolution of the Mayor and Council.

Section 12: All full-time borough employees shall be given thirteen (13) paid holidays as described in the personnel code.

Section 13: The salaries, educational credits and longevity payments established herein for the borough employees who are members of the Department of Public Works and the Police Department are subject to and shall be paid in accordance with the labor contracts for current and prior years between the Borough and the respective unions or organizations representing such employees. Such salaries, educational credits and longevity payments shall be specified by Resolution adopted by the Borough Council when appropriate to implement the labor contracts or, if applicable, an arbitration award. The terms and conditions contained in such contracts or an arbitration award are to be incorporated herein and made a part hereof as though set forth at length and copies shall be filed in the office of the Borough Clerk and made available to any member of the public who may wish to examine same.

Section 14: There shall be paid to each qualified emergency medical technician of the *daytime crew* for services performed the sum of sixteen hundred fifty (\$1,650.00) dollars.

Section 15: The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

Section 16: The Borough Council upon adoption of this Ordinance shall fix the compensation of officers and employees of the Borough of Ho-Ho-Kus which shall be effective as of January 1, 2024.

Section 17: This Ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Crossley and seconded by Councilwoman Moran to Introduce Ordinance #2024-94. Motion carried on a roll call vote – All present voting “Aye”

CONSENT RESOLUTIONS (24-33 thru 24-37)

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

RESOLUTION #24-33

A Resolution - Payment of bills – January

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$4,993,651.86; 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 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 \$4,993,651.86; be approved and ratified respectively

BILL LIST:

23-01669	10/23/23	03560	AMERICANWOODCARVING,LLC	HHKMUNICIPALBUILDINGSIGN	Open	10,140.00
23-01801	11/27/23	01840	OPTIMUM	POLICE/CADCABLE12/16-1/15	Open	106.37
23-01803	11/27/23	02686	ONECALLCONCEPTS	ONECALLMESSAGES-DEC2023	Open	34.32
23-01950	12/19/23	00359	EDMUNDSGOVTECH	ADDED/OMITTEDTAXBILLS-2023	Open	270.00
23-01952	12/19/23	00012	PROSTOCKMIDLAND	SERVICEJACK/ANTI-FREEZE-DPW	Open	442.34
23-01953	12/19/23	00347	HAWTHORNECHEVROLET	COIL/BELT/PUMP-VEHMAINT.	Open	516.42
23-01954	12/19/23	80089	DENCH,BRIAN	REIMBURSEEYEWEAR-2023	Open	200.00
23-01955	12/19/23	01607	BURGISASSOCIATES,INC.	CORNERLOTAMENDMENT-ZONINGBD	Open	193.75
23-01956	12/19/23	01607	BURGISASSOCIATES,INC.	EVCHARGINGAMENDMENT-PLANBD.	Open	1,896.25

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

23-01957	12/19/23	01607	BURGISASSOCIATES,INC.	RESIDENTIALACAMENDMENT-PLBD	Open	581.25
23-01958	12/19/23	00106	MGLPRINTINGSOLUTIONS	ENVELOPESW/PERMITBOX-WATERD	Open	760.00
23-01959	12/19/23	03159	BOSWELLENGINEERING.INC.	WATER TREATMENTIMPROVEMENTS	Open	4,088.00
23-01963	12/21/23	03529	SCHWANEWEDE/HALS&VINCE	ENGROADOPENING-418ARDMORE	Open	250.00
23-01964	12/21/23	01620	NOVELLI-SALYER,ROSEMARIE	REIMB.-12/15BCMCAAMTG.-COURT	Open	45.00
23-01966	12/21/23	00140	VILLAGEOFRIDGEWOOD	FIBERCABLE WORK-DEERHILL/HLYWD	Open	1,408.00
23-01968	12/22/23	03338	MOMAR,INC.	WEEDKILLERSPRAY-DPW	Open	416.92
23-01969	12/22/23	02285	HAWTHORNEHITCH&TRAILER	SCREWPINANCHORSHACKLE-DPW	Open	112.87
23-01970	12/27/23	00105	P S E&G	NOV/DECGAS/ELECT.-CURRENT	Open	8,235.88
23-01971	12/27/23	00105	P S E&G	NOV/DECGAS/ELECT.-WATERDEPT	Open	6,066.28
23-01979	12/28/23	03567	HARBROBES	ROBEFORNEWJUDGE-COURT	Open	159.00
23-01980	12/28/23	02612	PITNEYBOWESBANKRESERVEACCTPOSTAGEMETER-CURRENTQTR4		Open	1,544.05
23-01981	12/28/23	02612	PITNEYBOWESBANKRESERVEACCTPOSTAGEMETER-WATERTRST-QTR4		Open	182.94
23-01982	12/28/23	02612	PITNEYBOWESBANKRESERVEACCTPOSTAGEMETER-SOL.WASTEQTR4		Open	134.82
24-00001	01/08/24	00016	PETTYCASH-JOANHERVE	2024PETTYCASHREPLACEMENT	Open	250.00
24-00002	01/08/24	00294	STATEOFNEWJERSEY-PWT	4THQTRPENNYTAX-WATERUSAGE	Open	288.38
24-00003	01/08/24	02671	SUBURBANDISPOSALINC.	SOLIDWASTE/RECYCLINGDEC2023	Open	70,602.96
24-00004	01/09/24	00696	BERGENHYDRAULICELEVATOR	ELEVATORMAINTJAN-DEC2024	Open	1,620.00
24-00005	01/09/24	00056	TYCO ANIMALCONTROLSERVICES	ANIMALCONTROLSVCDDEC23	Open	620.00
24-00006	01/09/24	01840	OPTIMUM	POLICE/CADCABLE1/16-2/15	Open	101.16
24-00007	01/09/24	00030	HO-HO-KUS BOARDOFEDUCATION	SCHOOLTAX-MONTHOFJAN.	Open	1,291,483.00
24-00008	01/09/24	00029	BERGENCOUNTYDEPTOFADM/FIN	1STQTR2024PRELIMTAXES	Open	866,768.48
24-00009	01/09/24	01485	COUNTYOPENSAPACETRUSTFUND	2024PRELIM1STQTROPENSAPAC	Open	37,944.59
24-00010	01/09/24	00018	BERGEN COUNTYMUNICIPALJIF	4THINSTALLCURRENT2023-JIF	Open	54,725.00
24-00011	01/09/24	00018	BERGEN COUNTYMUNICIPALJIF	4THINSTALLS.WASTE2023-JIF	Open	25,298.00
24-00012	01/09/24	00018	BERGEN COUNTYMUNICIPALJIF	1STINSTALLMENT2024JIF	Open	94,627.00
24-00013	01/09/24	01611	NWBERGENREGIONALHEALTHCOMMCONTRACTHEALTHSVCSJAN-JUNE		Open	10,664.10
24-00014	01/09/24	02724	ATLANTICSALT,INC.	101.8TONSROADSALT-1/12/2024	Open	8,018.33
24-00015	01/09/24	03465	UTILITYSERVICECO.*	WATERTANKMAINTENANCE-2TANKS	Open	335,000.00
24-00016	01/09/24	02331	WISS&BOUREGYP.C.	BOROATTORNEYLEGALSVCS-DEC	Open	2,162.50
24-00017	01/09/24	02331	WISS&BOUREGYP.C.	LEGALSVCSRE:TAXAPPEALS-DEC	Open	100.00
24-00018	01/09/24	02331	WISS&BOUREGYP.C.	LEGALSVCSRE:FIREDPMMATTER	Open	812.50
24-00019	01/09/24	02331	WISS&BOUREGYP.C.	LEGALSVCSRE:OPRAMATTER	Open	25.00
24-00020	01/09/24	00012	PROSTOCKMIDLAND	BRAKEROTORSANDPADS-DPW	Open	634.74
24-00021	01/09/24	01571	BOROUGHOFMIDLANDPARK	INSPECTIONS-CROSSINGS-VENTURIN	Open	750.00
24-00022	01/09/24	00201	GARBARINI&COPC	FIELDWORK2NDQTR2023-CURRENT	Open	4,750.00
24-00023	01/09/24	00201	GARBARINI&COPC	FIELDWORK2NDQTR2023WATERD	Open	4,000.00
24-00024	01/09/24	00201	GARBARINI&COPC	FIELDWORK2NDQTR2023SWASTE	Open	4,000.00
24-00025	01/09/24	03193	FIREFILELLC	CODESUBSCRIPTION/SOFTWARE	Open	1,695.00
24-00026	01/10/24	03319	AGRAENVIRONMENTAL&LABSVCS	SODIUM/COLIFORMSAMPLER-WATER	Open	2,852.00
24-00027	01/10/24	00022	STONEINDUSTRIES,INC.	CRUSHEDSTONE-WATERDPT	Open	404.61
24-00028	01/10/24	00012	PROSTOCKMIDLAND	3VEHICLEBATTERIES-DPW	Open	439.50
24-00029	01/10/24	03204	MONTAGUETOOL&SUPPLY	CHAINSAWREPAIR-DPW	Open	148.96
24-00030	01/10/24	03472	AMAZONCAPITALSERVICES	WIRELESSUSBWIFIADAPTER	Open	30.78
24-00031	01/10/24	02831	GARDENSTATEBOBCAT	KNIVES -DPW	Open	163.26
24-00032	01/10/24	00329	RGGROUP	HYDRAULICHOSEASSEMBLIES-DPW	Open	221.44
24-00033	01/10/24	00157	TREASURER-STATEOFNJ	WATERALLOCATIONPERMIT2024	Open	8,725.00
24-00034	01/10/24	03336	LEAD,INC.	SHIPPING-DRUGSTUDENTWORKBOOK	Open	20.97
24-00035	01/10/24	00208	WETIMMERMAN	PARTSFORSWEEPER-DPW	Open	335.13

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

24-00036	01/10/24	02196	AMERICAN HOSE&HYDRAULICS	HYDRAULICHOSEASSEMBLYDPW	Open	209.27
24-00037	01/10/24	02297	THESHARPSHOP	MUFFLER&LEVERSET-DPW	Open	126.98
24-00038	01/10/24	00958	STATEOFNJDEPTOFLABOR	QTREND12/31/21UNEMPLOYMENT	Open	11.67
24-00039	01/10/24	01457	A-VAN ELECTRICALSUPPLYINC	CAT6 WIRE & PORT-DPW	Open	16.12
24-00040	01/10/24	03004	WYCKOFFWASH	DECCARWASHES-POLDOPT	Open	16.50
24-00041	01/10/24	03261	KONICAMINOLTABUS.SOLUTIONS	POLICECOPIER-COPIES12/4-1/3	Open	42.72
24-00042	01/10/24	03119	KONICAMINOLTA****	COPIER PLN/ZON/CONS10/4-1/3	Open	76.79
24-00043	01/10/24	03215	STATETOXICOLOGYLABORATORY	2RANDOMDRUGTESTSOCT-POLD	Open	90.00
24-00044	01/10/24	02846	GTBM	E-TICKETBILLINGOCT-DEC+POL	Open	88.50
24-00045	01/10/24	00159	INTLASSOCOFCHIEFSOFPOLICE2024MEMBERSHIP-POLDPT		Open	190.00
24-00046	01/10/24	02933	NJ PUBSAFETYACCREDITATION	2024ANNUALMEMBERSHIP-POLICE	Open	400.00
24-00047	01/10/24	02711	OPTIMUM *	OPTIMUMSVCBOROHL1/1-1/31	Open	29.95
24-00048	01/10/24	03468	MARRONEPESTMANAGEMENTSVCS.	PESTCONTROLBOROHALL-1/4	Open	180.00
24-00049	01/10/24	03326	PITNEYBOWESGLOBALFINVCS.	POSTAGEMETERRENTAL12/1-2/29	Open	534.69
24-00050	01/10/24	03183	HERVE,JOAN	REIMBURSEYEWEAR-2024	Open	190.00
24-00051	01/10/24	80068	MALES,CHRIS	FOLD/STUFF/SEAL-S.WASTEBILLS	Open	300.00
24-00052	01/10/24	02899	OFFICECONCEPTSGROUP	OFFICESUPPLIES-SOLWASTE	Open	167.21
24-00053	01/10/24	03550	URBANAUTOSPAAI,LLC	CARWASHSERVICE-DEC POLICE	Open	52.00
24-00054	01/10/24	00144	BOROOFH-H-KPAYROLLACCT	ANNUALPENSIONCONTRIBUTION	Open	1,053,256.00
24-00055	01/10/24	00078	BCPOLICECHIEF'SASSOCIATION2024DUESBCPOLCHIEFSASSN.		Open	650.00
24-00056	01/10/24	00032	NJ LEAGUEOFMUNICIPALITIES	NJLM 2024MEMBERSHIP	Open	538.00
24-00057	01/10/24	03158	WMRECYCLEAMERICA	RECYCLINGPICKUPSNV-DPW	Open	257.00
24-00058	01/10/24	02681	NEW JERSEYREGISTRARSASSOC.	2023REGISTRARMEMBERSHIP	Open	25.00
24-00059	01/10/24	00053	BERGEN/PASSAICREGISTRARSASSN2024MEMBERSHIP-J.HERVE		Open	25.00
24-00060	01/10/24	02712	OPTIMUM **	OPTONLINESVCDPW12/16-1/15	Open	117.04
24-00061	01/10/24	00111	BERGENCTYPROSECUTOR'SOFFICE2024MARSMAINTENANCEFEE-POL		Open	8,000.00
24-00062	01/10/24	00329	RGGROUP	HHYDRAULICHOSEASSEMBLY-DPW	Open	118.63
24-00063	01/10/24	02428	FBI-LEEDA	TRAININGCLASS-M.MOSCA	Open	350.00
24-00064	01/10/24	00497	GENERALCODE	2024ECODEANNUALMAINTFEE	Open	1,195.00
24-00065	01/10/24	00436	TREASURERSTATEOFNJ	4THQTRREMITDCAPERMITFEES	Open	2,722.00
24-00066	01/10/24	00058	NJ PLANNINGOFFICIALSASSOC	MEMBERSHIPFORPLAN&ZONEBDS	Open	370.00
24-00067	01/10/24	00229	BOROOFH-H-KWATERDEPARTMENT4THQTRWATERBILLINGTODEPTS		Open	1,982.58
24-00068	01/10/24	80068	MALES,CHRIS	FOLD/STUFF/SEALQ4WATERBILLS	Open	300.00
24-00069	01/10/24	02900	EAGLEPOINTGUN-TJMORRIS	20CASESOFFAMMUNITION-POLDPT	Open	5,440.26
24-00070	01/10/24	02877	LAWSOFTINC	SUPPORT/MAINTCAD/RMSSYST.-PD	Open	9,750.00
24-00071	01/10/24	00060	R&RRADAR,INC.	SVCCONTRACTPOLRADARUNITS	Open	2,274.00
24-00072	01/10/24	00527	BOROUGHOFWALDWICK	2024RANGEFEE-POLTRAINING	Open	6,324.00
24-00073	01/11/24	03317	EVERBRIDGE,INC.	NIXLEENGAGESERVICE-2024	Open	3,500.00
24-00074	01/11/24	02435	RIOSUPPLY,INC.	4"WATERMETERFORSCHOOL	Open	4,868.05
24-00075	01/11/24	01607	BURGISASSOCIATES,INC.	HAZARDVULNERABILITYSTUDY-NOV	Open	4,042.50
24-00076	01/11/24	03192	PIAZZA&ASSOCIATES,INC.	COAHCONSULTING-JANADMIN	Open	100.00
24-00077	01/11/24	03568	CHRISTOPHERMARTIN,LLC	PROFSVCSPROSECUTOR-JAN	Open	916.66
24-00078	01/11/24	00144	BOROOFH-H-KPAYROLLACCT	MEDICAL/PRESRIPT/DENTAL-JAN	Open	90,907.00
24-00079	01/11/24	00144	BOROOFH-H-KPAYROLLACCT	PAYROLLCURRENT1/2MNTH1/12	Open	189,573.43
24-00080	01/11/24	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER1/2MONTH1/12	Open	12,441.47
24-00081	01/11/24	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH1/12	Open	7,180.77
24-00082	01/11/24	02863	LAWOFFICESOFGARYCUCCHIARA	REVDOCS/CORRESPONDENCE1008/5	Open	320.00
24-00083	01/11/24	02863	LAWOFFICESOFGARYCUCCHIARA	REVDOCS/RESOLUTION-1008/5	Open	1,520.00
24-00084	01/11/24	00088	NJCONFERENCEOFMAYORS	MEMBERSHIP DUES	Open	295.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

24-00085	01/11/24	00359	EDMUNDSGOVTECH	2024SOFTWAREMAINT.-FIN/TAX	Open	3,617.10
24-00086	01/11/24	00359	EDMUNDSGOVTECH	2024SOFTWAREMAINT.-WATER	Open	3,617.10
24-00087	01/11/24	00359	EDMUNDSGOVTECH	2024SOFTWAREMAINT.SOLWASTE	Open	3,617.10
24-00088	01/11/24	80108	ADAMS,NORA	SPANISHINTERPRETER-1/3COURT	Open	200.00
24-00089	01/11/24	80202	JONES,WILLIAMJ.	NWBC ADMINMEETING	Open	214.55
24-00090	01/11/24	03298	PASCACK DATASERVICES,INC	AWSOFFSITEBACKUP1/1-3/31	Open	1,845.00
24-00091	01/11/24	03546	LEXIPOL,LLC	TRGONLINETRAINING-POLDEPT	Open	4,541.44
24-00092	01/11/24	03318	NATURALGREENLAWNCARE	INSTALL6TURFBLANKETS-NFIEL	Open	3,974.40
24-00093	01/11/24	03521	CONTRALSECURITY	ANNFIREALARMSYSTEM-1ORVIL	Open	480.00
24-00094	01/11/24	03503	THEHERMITAGEMUSEUM	RENTAL-SENIORSMEETINGS-6MOS.	Open	600.00
24-00095	01/11/24	02879	ALLDATA LLC	RENEWVEHICLEMAINT.SOFTWARE	Open	1,500.00
24-00096	01/12/24	03529	SCHWANEWEDE/HALS&VINCE	ENGINSPECTION-11POWDWERHORN	Open	660.00
24-00099	01/12/24	80331	LAWOFFICESOFTHOM.BUONOCOREACTINGJUDGESVCS.-1/3COURT		Open	400.00
24-00100	01/12/24	03569	PRIMANAGEMENTGROUP	5POLICETRAININGSEMINARS	Open	1,291.00
24-00101	01/12/24	00001	HOMEHARDWARE	DEC PURCHASES -DPW	Open	119.97
24-00102	01/12/24	02590	AMERICANWEAR,INC.	DEC2023UNIFORMS-ROADS2/3	Open	192.35
24-00103	01/12/24	02590	AMERICANWEAR,INC.	DEC23UNIFORMS-WATER1/3	Open	96.17
24-00105	01/12/24	03571	ESIEMPLOYEEASSISTANCEGROUP	ANNUALEAPSVS-BOROEMPLOYEES	Open	1,216.00
24-00106	01/12/24	03571	ESI EMPLOYEE ASSISTANCE GROUP	ANNUAL EAP SVS -POL DEPT	Open	1,284.00
24-00107	01/12/24	02863	LAWOFFICESOFGARYCUCCHIARA	REVREPORTS/CORRES-62EDGEWOOD	Open	140.00
24-00108	01/12/24	02863	LAWOFFICESOFGARYCUCCHIARA	LEGALSVC-PLANNINGBOARD-DEC	Open	340.00
24-00109	01/12/24	02863	LAWOFFICESOFGARYCUCCHIARA	LEGALSVC-ZONINGBOARD-DEC	Open	420.00
24-00110	01/12/24	03267	ELIZABETHSTEWART,LLC	ARBORISTSVCSDEC-SHADETREE	Open	720.00
24-00111	01/12/24	03048	QUALITYAUTOMALL	24FILTERS-PLVEH	Open	182.88
24-00112	01/12/24	02285	HAWTHORNEHITCH&TRAILER	VALVE2WAYW/NUT-DPWTRAILER	Open	80.49
24-00113	01/12/24	03472	AMAZONCAPITALSERVICES	JUMP-N-CARRYSTARTER-POLDPT	Open	142.99
24-00114	01/12/24	03466	SCSENGINEERS	PROFSVCSDEC&WELLSAMPLING	Open	350.00
24-00115	01/12/24	02196	AMERICAN HOSE&HYDRAULICS	PLOWLIFTCYLINDERREPAIR-DPW	Open	360.21
24-00116	01/12/24	01403	NJWATERASSOCIATION	2024MEMBERSHIP-WATERDPT	Open	520.00
24-00117	01/12/24	03363	MAGLOCLN,INC.	2024MEMBERSHIPUSERFEES-POL	Open	400.00
24-00118	01/12/24	02484	RACHLES/MICHELE'SOILCO.	1563GALSGASDELIVERED12/14	Open	3,404.71
24-00119	01/12/24	02484	RACHLES/MICHELE'SOILCO.	542GALSDIESELDEL12/6	Open	1,530.95
24-00121	01/17/24	03529	SCHWANEWEDE/HALS&VINCE	PLANREV/SOIL-23CLEARWATER	Open	375.00
24-00122	01/17/24	00213	AMERICANTRADEMARK	ACCOUNT.TAGS/NAMEPLATES-FIRE	Open	50.38
24-00124	01/17/24	00119	PUBLICWORKSASSOCOFNJ	2024 MEMBERSHIP	Open	90.00
24-00125	01/17/24	03572	MOTOROLASOLUTIONS,INC	VIDEOMANAGERLICENS/SUPPORTPD	Open	4,095.00
24-00126	01/17/24	00493	ENVIRONMENTALRENEWALLLC	2023LEAFDISPOSAL-DEC	Open	24,192.00
24-00127	01/17/24	02615	TREASURER,STATEOFNJ	MARRIAGELICENSEFEETONJQ4	Open	25.00
24-00128	01/17/24	02196	AMERICAN HOSE&HYDRAULICS	CYLINDERPLOW/ADAPTERS-DPW	Open	372.58
24-00129	01/17/24	03298	PASCACK DATASERVICES,INC	VEEAMESSENSOFTWARE-POL	Open	352.09
24-00130	01/17/24	03280	CLEANINGWORLD,INC.	CLEANINGSVC-JANUARY	Open	1,775.00
24-00131	01/17/24	03342	SPECTROTEL	INTERNETACCESSOVERFIBER-JAN	Open	399.58
24-00132	01/17/24	00106	MGLPRINTINGSOLUTIONS	1099LASERFORMS/ENVELOPES	Open	121.00
24-00133	01/17/24	03208	MONMOUTHTELECOM	TELECOMSERVICE-DEC/JAN	Open	795.71
24-00134	01/17/24	01051	V.E.RALPH&SON	DEFIBTECHAEDPADS-POL	Open	240.00
24-00135	01/17/24	03098	KONICAMINOLTA***	I3250SCANNERMAINT.AGREEMENT	Open	1,214.00
24-00136	01/17/24	80332	DISABLEDAMERICANVETERANS	DONATION-MEMORYLOUISRAIMONDI	Open	100.00
24-00137	01/17/24	00255	NORTHJERSEYMEDIAGROUP	PLANBD&ZBALEGALADS-DEC	Open	26.04
24-00138	01/17/24	00255	NORTHJERSEYMEDIAGROUP	BORO LEGALADS-DEC	Open	256.68

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

24-00139	01/17/24	80119	MORRISSEY,OWEN	REIMBURSEYEWEAR-2024	Open	153.97
24-00140	01/18/24	00034	NORTHWESTBCUTILAUTHORITY	1STQTRSERVICECHARGE2024	Open	181,031.00
24-00141	01/18/24	03555	JEVCONSTRUCTION	WATERTREATMENTSYST.IMPROVMN	Open	454,166.30
24-00144	01/18/24	00022	STONEINDUSTRIES,INC.	TOPASPHALT/CRUSHEDSTONE-DPW	Open	570.06
24-00145	01/18/24	00402	NJFIREEQUIPMENTCO	HYDROTEST7CYLINDERS-FIREDP	Open	214.20
24-00146	01/18/24	00038	VERIZON	WATERDEPTPHONESDEC/JAN	Open	90.97
24-00147	01/18/24	00038	VERIZON	BORODEPTS.PHONES-DEC/JAN	Open	332.64
24-00148	01/19/24	03128	PSE&G**	ELECT/GASORVILCT12/14-1/17	Open	586.81
24-00149	01/19/24	03537	PSE&G****	ELECT/GASCLIFFST12/14-1/17	Open	268.88
24-00150	01/19/24	03573	LITTLERUSTICSHOPLLC	GARDENBEDS/PERGOLA-DEPOSIT	Open	3,466.83
24-00151	01/22/24	00555	PSE&G*	ELECT.SVC-EASTGATE12/9-1/10	Open	83.09

RESOLUTION #24-34

A Resolution – Liquor License Renewal for HHK INN Pocket License

WHEREAS, applications have been made by certain persons and corporations for the renewal of Plenary Retail Consumption, and Plenary Retail Distribution licenses for the year commencing July 1, 2023 and terminating June 30, 2024; and

WHEREAS, no complaints or objections have been filed with the Borough Clerk against said persons or corporations; and

WHEREAS, the Police Department of the Borough of Ho-Ho-Kus has not received any complaints of violations of Alcoholic Beverage Control regulations by any of the applicants hereinafter named; and

WHEREAS, said applicants have filed their applications with the Alcohol Beverage Control of the State of New Jersey, paid the State fee, received their Tax Clearance Certificate from the NJ Division of Taxation and paid the municipal fees of \$2,000.00 for the Plenary Retail Consumption license and \$825.00 for each of the three Plenary Retail Distribution licenses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Plenary Retail Consumption and Plenary Retail Distribution licenses be issued:

Ho-Ho-Kus Inn & Tavern LLC (0228-33-002-010) Retail Consumption ABC Pocket License

RESOLUTION #24-35

A Resolution - Salary guide for Ho-Ho-Kus Dispatcher's

WHEREAS, Ordinance # 2019-31 establishes salary ranges for employees; and

WHEREAS, said Ordinance requires that individual salaries be set by Resolution.

Step 1:	\$38,500
Step 2:	\$41,580
Step 3:	\$44,849
Step 4:	\$49,033
Step 5:	\$52,378
Step 6:	\$54,722
Step 7:	\$59,067
Step 8:	\$62,911
Step 9:	\$67,755

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the following pensionable salary are hereby authorized for Borough Dispatchers effective January 1, 2024.

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Public Meeting Minutes
 January 23, 2024 7:00 p.m.

RESOLUTION #24-36

A Resolution – Appt. of Firefighter – Mark Ramundo

WHEREAS, the Fire Department of the Borough of Ho-Ho-Kus, through its Chief, Don Seltmann has recommended to the Mayor and Council the appointments of member(s) as follows; and
 WHEREAS, Mark J. Ramundo 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 Mark J. Ramundo is recommended to the New Jersey State Fireman's Association for membership.

RESOLUTION #24-37

A Resolution – Transfer of Funds

	FROM:	TO:
Group Insurance	\$16,000.00	
<hr/>		
Zoning Board (O.E.)		\$15,000.00
Insurance other Premiums (2023)		\$ 1,000.00
Total	<u>\$16,000.00</u>	<u>\$ 16,000.00</u>

A motion was offered by Council President Troast and seconded by Councilman Policastro to approve Resolution 24-33 through 24-37. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported winter sports are underway. The Committee is in the process of finalizing minor logistical changes for HHK Day and looking to campaign for raising funds, sponsorship & doing another 50/50.

Library – Councilman Policastro reported circulation in December was equal to November and is 11% higher than last year, same time. In 2023, the Worth Pinkham Memorial Library had an average of 85 visitors each day.

Board of Education – Councilman Policastro reported the Ho-Ho-Kus Education Foundation winter benefit is March 2nd at Sanzari’s New Bridge Inn. Proceeds will go toward the K-4 and 5-8 playgrounds. Tickets may be purchased at HHKEF.ORG. Tomorrow, January 24th, is a staff development day, and will be a minimum day for students.

10 Orville Court – The Mayor & Council and the Library Board of Trustees continue to make progress. We hope to have a resolution soon, at which point the public will be duly informed.

Ambulance Corps – Councilman Crossley reported all the college men & women are now back in college. He stated they are all so talented, is really proud of all of them. They are in the process of getting their continuing education credits for driving and EMT’s as this is a state requirement.

Beautification – Councilman Crossley reported the sign on top of Borough Hall closes out phase II. Meeting is scheduled for early February to discuss Phase III. The HHK Community Garden, which will be located near the Ambulance building is moving along. Looking to have our first harvest by July. More information to follow.

Fire Department – Councilman Shell reported the new officers were installed and sworn in on the 2nd of January. Thank them for the continuing service to the community.

Chamber of Commerce – Councilman Shell reported they are in the process of electing a new slate of Trustees & Executive Committee. A new business is coming sometime in March called GRAZE, who took over the Red Cedar location and looking to welcome them to town.

Police – Police Chief LaCroix thanked the Mayor & Council for the increase in salaries for the Full-Time Dispatchers. He reported the detective bureau is in the process of working on lead for a burglary on Deerhill Drive. Sergeant Morrissey is officially part of the Fatal Team in Bergen County and starts his first rotation next week.

DPW – Supervisor, Pattman reported there were two water main breaks this month. They continue to clean-up after the storms.

MAYOR'S REMARKS

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
January 23, 2024 7:00 p.m.

CLOSED SESSION - On a motion by Councilman Iannelli, seconded by Councilman Shell, 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:

8-Matters involving the employment

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on January 23, 2024 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 7:43 p.m. and ended at 8:09 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Policastro, the meeting was adjourned at 8:10 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk