

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Work Session Meeting Minutes  
March 19, 2024 7:00 p.m.

The Work Session 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 March 19, 2024. The meeting was called to order at 7:05 p.m. by Mayor Randall asked the Municipal Clerk to read the open public meeting statement:

The Work Session 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”. 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 - <b>absent</b>

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; and Joan Herve, Borough Clerk.

**FLAG SALUTE:**

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

**CONSIDERATION OF MINUTES**

February 27, 2024 – Public Meeting of the Mayor and Council

**PUBLIC DISCUSSION**

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, and state your name and address for the record. Seeing none, Mayor Randall closed the meeting to the public.

**CORRESPONDENCE**

- a) Resignation letter from Dispatcher, John Carroll
- b) Resignation letter from PT Dispatcher, Chris Demetriou
- c) HHK Planning Board approved Minor Site Plan Waiver/New Business Applications for: BlueEdge, Carol Russo’s Wine & Spirt World and RAM HVAC.
- d) A letter from the Passaic River Coalition

**ADOPTION OF ORDINANCES and PUBLIC HEARING** to be placed on March 26, 2024 agenda

**2024-95** – AN ORDINANCE TO AMEND ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF HO-HO-KUS.

**2024-96** – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HO-HO-KUS FOR THE PROTECTION OF TREES

**BUDGET DISCUSSION/PRESENTATION** – William Jones, Administrator discussed and presented the Mayor and Council with a preliminary numbers for the 2024 Budget. Department heads from the Police, DPW & Fire Departments discussed their needs and wants for this year budget as well as projections in the next few years. Administrator Jones is looking to introduce at the Public Meeting on March 26, 2024.

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**ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:40 p.m.  
Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR  
Borough Clerk