

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Zoning Board Minutes
January 7, 2016
Reorganization Meeting**

Meeting Called to Order at 8:00PM by Chairman Barto

Open Public Meetings Statement: Read into the record by the Board Secretary.

Roll Call: Messrs. Tarantino, Cox, Forst, Ms. Metzger (absent; arrived immediately after roll call), Messrs. Deegan, Pappas, Rodger, Chairman Barto

Also in attendance: David Rutherford Esq., Board Attorney; JoAnn Carroll, Board Secretary

Oath of Office: Mr. Barto was administered the Oath of Office by Mr. Rutherford; Mr. Rodger's term expires 12/31/19.

Oath of Office: Mr. Cox was administered the Oath of Office by Mr. Rutherford; Mr. Cox's term expires 12/31/19.

Oath of Office: Mr. Forst was administered the Oath of Office by Mr. Rutherford; Mr. Forst's term expires 12/31/19.

Oath of Office: Mr. Deegan was administered the Oath of Office by Mr. Rutherford; Mr. Deegan's term expires 12/31/19.

Please note: Ms. Metzger has arrived at this point of the meeting; 8:03PM

Nomination of Chairman:

Mr. Tarantino nominated Member Barto as Chairman; Member Rodger seconded the nomination.

Ayes: Tarantino, Cox, Forst, Metzger, Deegan, Pappas, Rodger

Nomination of Vice Chairman:

Chairman Barto nominated Member Tarantino as Vice Chairman; Member Cox seconded the nomination.

Ayes: Cox, Forst, Metzger, Deegan, Pappas, Rodger, Chairman Barto

Appointment of Board Secretary:

Chairman Barto nominated JoAnn Carroll as Board Secretary; Member Forst seconded the nomination.

Ayes: Tarantino, Cox, Forst, Metzger, Deegan, Pappas, Rodger, Chairman Barto

Appointment of Board Attorney:

Member Tarantino nominated David Rutherford, Esq. as Board Attorney; Member Metzger seconded the nomination.

Ayes: Tarantino, Cox, Forst, Metzger, Deegan, Pappas, Rodger, Chairman Barto

2015 Meeting Dates Resolution (Please see dates below)

Motion to approve 2016 Meeting Dates: Tarantino, Forst

Ayes: Tarantino, Cox, Forst, Metzger, Deegan, Pappas, Rodger, Chairman Barto

PLEASE TAKE NOTICE, in accordance with the Open Public Meeting Law, N.J.S.A 10:4-6, et seq., Chapter 231, P.L. 1975 the public meetings of the Zoning Board of Adjustment of the Borough of Ho-Ho-Kus, Bergen County, State of New Jersey will be held on the following dates at the Borough of Ho-Ho-Kus Municipal Building, 333 Warren Avenue, Council Chambers, Borough of Ho-Ho-Kus, NJ, 07423 at 8:00 P.M., at which time formal action may be taken on any matter considered by the Zoning Board of Adjustment.

**ZONING BOARD OF ADJUSTMENT
BOROUGH OF HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

2016 MEETING DATES

- January 7 Reorg. & Regular
- February 4
- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 1
- October 6
- November 3
- December 1
- January 5, 2017

Motion to Adjourn Reorganization Meeting: Rodger, Cox
All in Favor

Reorganization Meeting adjourned at 8:08PM

Respectfully submitted by:

JoAnn Carroll
Zoning Board Secretary
January 8, 2016