

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 10, 2019  
Reorganization Meeting**

**Meeting Called to Order at 7:35PM by Chairman Hanlon**

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

**Roll Call:** Messrs. Pierson, Reade, Newman, Carrick (absent), Jones, Councilman Policastro (absent), Chairman Hanlon, Mayor Randall

**Also in Attendance:** Gary J. Cucchiara, Esq., Board Attorney; Ms. JoAnn Carroll, Board Secretary

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**Mr. Cucchiara administered the Oath of Office to the following:**

**Oath of Office:** Mr. William Jones, Member, term expires, 12/31/19

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**Appointment of Board Secretary:**

Member Pierson nominated JoAnn Carroll as Board Secretary; Member Jones seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Jones, Chairman Hanlon, Mayor Randall

**Nays:** None

**Nomination of Chairman:**

Member Pierson nominated Member Hanlon as Chairman; Member Jones seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Jones, Mayor Randall

**Nays:** None

**Abstain:** Chairman Hanlon

**Nomination of Vice Chairman:**

Member Pierson nominated Mr. Reade as Vice Chairman; Member Jones seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Jones, Chairman Hanlon, Mayor Randall

**Nays:** None

**Appointment of Board Attorney:**

Member Pierson nominated Gary J. Cucchiara, Esq. as Board Attorney; Member Jones seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Jones, Chairman Hanlon, Mayor Randall

**Nays:** None

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**2019 Meeting Dates Resolution (Please see dates below)**

**2019 Meeting Dates read into the record by Chairman Hanlon**

**Motion to approve 2019 Meeting Dates:** Jones

**Seconded by:** Mayor Randall

**Ayes:** Pierson, Reade, Newman, Jones, Chairman Hanlon, Mayor Randall

**Nays:** None

**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 Planning Board 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 7:30 P.M., at which time formal action may be taken on any matter considered by the Planning Board. Meetings are scheduled for the second and third Thursday of each month except where noted\*.

**BOROUGH OF HO-HO-KUS  
PLANNING BOARD  
MEETING DATES  
2019**

<u>Work Session</u>	<u>General Public Session</u>
January 10 Reorg.	January 17
February 14	February 21
March 14	March 21
April 11	April 18
May 9	May 16
June 13	June 20
July 11	July 18
August 8	August 15
September 12	September 19
October 10	October 17
November 14	November 21
December 12	December 19
January 9, 2020 Reorg.	

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**Adoption of 2019 By-Laws:** Pierson

**Seconded by:** Jones

**Ayes:** Pierson, Reade, Newman, Jones, Chairman Hanlon, Mayor Randall

**Nays:** None

**Chairman Hanlon:** for the record, there were no changes or corrections to the By-Laws.

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**Motion to adjourn Reorganization Meeting:** Mayor Randall  
**Seconded by:** Pierson  
**All in Favor**  
**None Opposed**

**Reorganization Meeting adjourned at 7:40PM.**

Respectfully submitted by:

JoAnn Carroll  
Planning Board Secretary  
January 11, 2019