

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 9, 2020  
Reorganization Meeting**

**Meeting Called to Order at 7:40PM by Chairman Hanlon**

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

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

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

---

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

**Mr. John Hanlon, Member, term expires 12/31/2023  
Mr. William Jones, Member, term expires, 12/31/2020  
Councilman Dane Policastro, Member, term expires, 12/31/2020**

---

**Appointment of Board Attorney for 2020:**

Member Reade nominated Gary J. Cucchiara, Esq. as Board Attorney; Member Policastro seconded the nomination.

**Ayes:** Reade, Jones, Councilman Policastro, Chairman Hanlon, Mayor Randall

**Nays:** None

**Appointment of Board Secretary for 2020:**

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

**Ayes:** Reade, Jones, Councilman Policastro, Chairman Hanlon, Mayor Randall

**Nays:** None

**Due to the fact the members of the Nominating Committee were not in attendance, the nominations for Chairman and Vice Chairman were tabled to the February meeting of the Board.**

---

**2020 Meeting Dates Resolution (Please see dates below)**

**2020 Meeting Dates read into the record by Chairman Hanlon**

**Motion to approve 2020 Meeting Dates:** Reade

**Seconded by:** Jones

**Ayes:** Reade, Jones, Councilman Policastro, 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  
2020**

<u>Work Session</u>	<u>General Public Session</u>
January 9 Reorg./Reg.	January 16
February 13	February 20
March 12	March 19
April 9	April 16
May 14	May 21
June 11	June 18
July 9	July 16
August 13	August 20
September 10	September 17
October 8	October 15
November 12	November 19
December 10	December 17
January 14, 2021 Reorg.	

---

**Adoption of 2020 By-Laws:** Councilman Policastro

**Seconded by:** Reade

**Ayes:** Reade, Jones, Councilman Policastro, Chairman Hanlon, Mayor Randall

**Nays:** None

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

---

**Motion to Adjourn Reorganization Meeting:** Jones

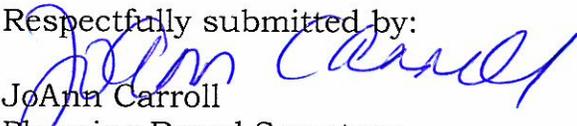
**Seconded by:** Councilman Policastro

**All in Favor**

**None Opposed**

**Reorganization Meeting adjourned at 7:50PM.**

Respectfully submitted by:

  
JoAnn Carroll

Planning Board Secretary

January 10, 2020