

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Agenda
Combined Session
December 12, 2013**

Call to Order: Open Public Meetings Act Statement – In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to the Ridgewood News, our official newspaper in the Borough of Ho-Ho-Kus and notice has been posted on the bulletin board at Town Hall.

Roll Call: Messrs. Berardo, Corriston, Pierson, Reade, Cirulli, Newman, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nomination of Board Secretary
Nomination of Chairman
Nomination of Vice Chairman
Nomination of Board Attorney**

2014 Meeting Dates Discussion

Approval of Minutes:

November 14, 2013

November 21, 2013

Correspondence:

- Letter to Mr. Edward Vitti from Mr. Cirulli, Administrator, regarding parking situation at 21 Sheridan Avenue (Block 1007, Lot 4).
- Allstate/JNL Financial Services Letter of Approval
- Red Cedar Market Letter of Approval
- Ho-Ho-Kus Bagels Letter of Approval
- Bank of America Letter to Mayor and Council endorsing their proposal
- “Janice” Awning Application Letter of Approval

New Business

Red Cedar Market, 611 North Maple Avenue, Block 1016, Lot 4: sign application; approval.

Ongoing Business:

Jeanne Dube, 873 East Saddle River Road, Block 810, Lot 1 and Adam & Elizabeth Willkomm, 20 Powderhorn Road, Block 810, Lot 3: applicants seek to transfer 30,642 sq. ft. from Lot 1 to Lot 3.

Resolution: Master Plan: approval of the adoption and implementation of the Master Plan.

Resolution: Miller Subdivision, 118 Blauvelt, Block 601, Lots 4 & 5: approval of minor subdivision deed filing with the county recording officer extended to March 31, 2014.

**Adjournment
Agenda Subject to Change**