

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
December 4, 2014
Special Meeting/7:00PM Start Time
(Held in Ambulance Room)**

Meeting Called to Order at: 7:00 PM

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

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

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

Chairman Hanlon: spoke to the audience in attendance; stated the public hearing scheduled for this evening's meeting in regards to the Hollows at Ho-Ho-Kus application had been postponed at the request of the applicant's attorney due to the fact the Borough Engineer had become ill and was not available; the next meeting will be held on January 8, 2015; at this time it looks as if the Planning Board will have two meetings in January; January 8th and January 15th; both regularly meetings.

Mr. Robert J. Inglima: representing the nine homeowners in the area of the applicant's site; stated he wanted to cover the notice; the January 8, 2015 meeting will be at 7:30PM in the Council Chambers of Ho-Ho-Kus Borough Hall.

Chairman Hanlon: stated the same information applies to the meeting on January 15, 2015; the intent was many items would have been taken care of this evening and then finalized and voted on January 8, 2015; at this time that is impossible.

Mr. Inglima: stated he is available every Thursday in January 2015.

DeGregorio/McDonough Major Subdivision, 1000 & 1010 WSRR; Block 301, Lots 3 & 4: letter and subdivision map received from McDonnell & Whitaker; signing of the subdivision map is requested.

Chairman Hanlon: stated a letter has been received regarding the above application; the Board has been asked to finalize the signing of the plat;

for the record, Chairman Hanlon will not sign the document; he was not at the meeting; Mr. Berardo served at that meeting and he is authorized to sign the document; stated Mr. Berardo can sign and then the plat can be forwarded to Mr. Hals for his signature.

Mr. Paul Kim HHK United Inc., 1 Sheridan Avenue, Block 1007, Lot 8: approval of sign.

Chairman Hanlon: asked for Mr. Berardo's input regarding the sign.

Mr. Berardo: stated he spoke with Mr. Cucchiara regarding the sign; he did some research regarding; voting on the standpoint that the Board Secretary has a letter from the landlord approving the sign; there were a couple of items to be discussed; any sign boxes cannot block the water drains at the base of the sign boxes; will let Mr. Cucchiara know that needs to be added to the sign approval letter; **Board Secretary read the letter from the landlord regarding the signage into the record;** referred to the sign application dated October 14, 2014; Mr. Berardo stated the only other issue he had is the sign indicated has a phone number on it; a phone number should not be on the building; the phone number has to be removed; this stipulation should also be in Mr. Cucchiara's letter.

Recommendation the signage for HHK United Inc. be approved with the exceptions discussed and in the landlord's letter: Berardo, Councilman Rorty

Ayes: Berardo, Pierson, Reade, Cirulli, Newman, Councilman Rorty, Chairman Hanlon

Chairman Hanlon: spoke regarding the Reorganization Meeting for January 8, 2015; he would like Mr. Pierson and Mr. Reade to be on the Nominating Committee; both agreed; Chairman Hanlon stated again the Hollows at Ho-Ho-Kus application is scheduled for January 8, 2015 at 7:30PM in the Council Chambers at the Borough Hall of Ho-Ho-Kus.

Motion to Adjourn: Cirulli, Berardo

All Board Members present approve Motion to Adjourn.

Meeting adjourned at 7:25PM.

Respectfully submitted by:
JoAnn Carroll
Planning Board Secretary
December 8, 2014