

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
July 14, 2016  
Combined Session**

**Meeting Called to Order at 7:50PM by Chairman Hanlon**

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

**Roll Call:** Messrs. Berardo, Pierson (absent), Reade, Newman (absent), McVey (absent), Jones, Councilman Rorty (absent), Chairman Hanlon, Mayor Randall

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

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**Chairman Hanlon:** state for the record that tonight's Board meeting was a Combined Session for the month of July.

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**Approval of Minutes:** Jones, Reade  
May 19, 2016

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

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**Closed Session:**

Litigation: Chamberlain Developers, Inc. a New Jersey Corporation v. Borough of Ho-Ho-Kus, et al.; Docket No. BER-L 4253-15

Litigation: Chamberlain Developers, Inc. vs. Borough of Ho-Ho-Kus, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Planning Board of the Borough of Ho-Ho-Kus.

**Motion to go into Closed Session:** Berardo, Reade

**Ayes:** Berardo, Reade, Jones, Chairman Hanlon, Mayor Randall

**Meeting went into Closed Session at 7:55PM.**

**Meeting reconvened at 8:50PM.**

**Roll Call:** Messrs. Berardo, Reade, Jones, Chairman Hanlon, Mayor Randall

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**Motion to Adjourn:** Mayor Randall, Jones

**All in Favor**

**Meeting adjourned at 8:50PM.**

Respectfully submitted by:

JoAnn Carroll  
Planning Board Secretary  
July 15, 2016