

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Zoning Board Minutes  
January 2, 2020  
Reorganization Meeting**

**Meeting Called to Order at 7:30PM by Chairman Tarantino**

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

**Roll Call:** Messrs. Deegan (absent), Cox, Forst, Ms. Metzger (absent), Messrs. Rodger, Madden (absent), Ms. Raschdorf (absent), Chairman Tarantino

**Also in attendance:** David Rutherford Esq., Board Attorney; JoAnn Carroll, Board Secretary

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**Mr. Rutherford administered the oath of office to:**

**Mr. Frank Cox, Member, Term Expiration 12/31/2023**

**Mr. George Forst, Member, Term Expiration 12/31/2023**

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**Nomination of Chairman:**

**Motion to nominate Member Tarantino as Chairman for 2020:** Rodger

**Seconded by:** Cox

**Member Tarantino accepted the nomination**

**Ayes:** Cox, Forst, Rodger

**Nays:** None

**Nomination of Vice Chairman:**

**Motion to nominate Member Deegan as Vice Chairman for 2020:** Chairman Tarantino

**Seconded by:** Rodger

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

**Please note: Due to the fact Member Deegan was not in attendance, his Nomination and acceptance of the Vice Chairman position will be confirmed at the February 6, 2020 meeting of the Board.**

**Appointment of Board Secretary for 2020:**

**Motion to appoint JoAnn Carroll as Board Secretary for 2020:** Chairman Tarantino

**Seconded by:** Cox

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

**Appointment of Board Attorney:**

**Motion to appoint David L. Rutherford, Esq., as Board Attorney for 2020:**

Chairman Tarantino

**Seconded by:** Forst

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

**Appointment of Substitute Attorney for 2020:**

**Motion to appoint Kathryn J. Razin, Esq. as the Substitute Attorney for**

**2020:** Chairman Tarantino

**Seconded by:** Forst

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

**Mr. Rutherford:** stated he believes it is good practice to appoint a substitute attorney for those instances when he will not be able to attend a meeting or when there is a conflict.

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

**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 Zoning Board of Adjustment 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 Zoning Board of Adjustment. Meetings are scheduled for the first Thursday of each month unless otherwise noted\*.

**ZONING BOARD OF ADJUSTMENT  
BOROUGH OF HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY**

2020 MEETING DATES

January 2 Reorg. & Regular

February 6

March 5

April 2

May 7

June 4

July 9\*

August 6

September 3

October 1

November 5

December 3

January 7, 2021

**Motion to approve the 2020 Meeting Dates:** Chairman Tarantino

**Seconded by:** Cox

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

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**Approval of 2019 Annual Report**

**Motion to approve:** Tarantino

**Seconded by:** Forst

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

**Adoption of By-Laws, 2020**

**Motion to adopt:** Chairman Tarantino

**Seconded by:** Cox

**Ayes:** Cox, Forst, Rodger, Chairman Tarantino

**Nays:** None

Respectfully submitted by:

  
JoAnn Carroll  
Board Secretary  
January 6, 2020