

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 4, 2018  
Reorganization Meeting**

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

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

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

**Also in Attendance:** Ms. JoAnn Carroll, Board Secretary

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**Chairman Hanlon:** thanked the entire Board for attending this evening's meeting even though a snow storm had occurred during the day.

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**Mayor Randall administered the Oaths of Office to the following:**

**Oath of Office:** Mr. Michael Reade, Member, term expires, 12/31/21

**Oath of Office:** Councilman Rorty, Member, term expires, 12/31/18

**Oath of Office:** Mr. William Jones, Member, term expires, 12/31/18

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**Appointment of Board Secretary:**

Mr. Reade nominated JoAnn Carroll as Board Secretary; Councilman Rorty seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nays:** None

**Nomination of Chairman:**

Mr. Pierson nominated Member Hanlon as Chairman; Councilman Rorty seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nays:** None

**Nomination of Vice Chairman:**

Mr. Pierson nominated Mr. Reade as Vice Chairman; Mr. Newman seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nays:** None

**Appointment of Board Attorney:**

Mr. Pierson nominated Gary Cucchiara, Esq. as Board Attorney; Mr. Carrick seconded the nomination.

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nays:** None

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**2018 Meeting Dates Resolution (Please see dates below)**

**2018 Meeting Dates read into the record by Chairman Hanlon**

**Motion to approve 2018 Meeting Dates:** Carrick, Reade

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, 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.

**BOROUGH OF HO-HO-KUS  
PLANNING BOARD  
MEETING DATES  
2018**

<u>Work Session</u>	<u>General Public Session</u>
January 4 Reorg.*	January 18
February 8	February 15
March 8	March 15
April 12	April 19
May 10	May 17
June 14	June 21
July 12	July 19
August 9	August 16
September 13	September 20
October 11	October 18
November 8	November 15
December 13	December 20

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**Adoption of 2018 By-Laws:** Pierson, Carrick

**Ayes:** Pierson, Reade, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall

**Nays:** None

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

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**Motion to adjourn Reorganization Meeting:** Carrick, Councilman Rorty  
**All in Favor**

**Reorganization Meeting adjourned at 7:40PM.**

Respectfully submitted by:

JoAnn Carroll  
Planning Board Secretary  
January 5, 2018