

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
January 12, 2017
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, McVey (absent), Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon, Mayor Randall (absent)

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

Mr. Cucchiara administered the Oaths of Office to the following en masse:

Oath of Office: Mr. James Pierson, Member, term expires 12/31/20

Oath of Office: Mr. Peter Newman, Member, term expires, 12/31/20

Oath of Office: Councilman Rorty, Member, term expires, 12/31/17

Oath of Office: Mr. William Jones, Member, term expires 12/31/17

Oath of Office: Mr. Brett Carrick, Member, term expires 12/31/20

Oath of Office: Mr. Dane Policastro, Alt. Member #1, term expires 12/31/18

Appointment of Board Secretary:

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

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

Nomination of Chairman:

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

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

Nomination of Vice Chairman:

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

Ayes: Pierson, Newman, Carrick, Policastro, Jones, Councilman Rorty, Chairman Hanlon

Appointment of Board Attorney:

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

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

2017 Meeting Dates Resolution (Please see dates below)

Motion to approve 2017 Meeting Dates: Jones, Pierson

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

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
2017**

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

Adoption of 2017 By-Laws: Councilman Rorty, Reade

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

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

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

Reorganization Meeting adjourned at 7:45PM.

Respectfully submitted by:

JoAnn Carroll
Planning Board Secretary
January 13, 2017