

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
January 14, 2016
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, Jones, Councilman Rorty (absent), Chairman Hanlon, Mayor Randall (absent)

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

Oath of Office: Mr. Jones was administered the Oath of Office by Mr. Cucchiara; Mr. Jones's term expires 12/31/16.

Oath of Office: Chairman Hanlon was administered the Oath of Office by Mr. Cucchiara; Chairman Hanlon's term expires 12/31/19.

Please note: Councilman Rorty was not in attendance; Councilman Rorty will take his Oath of Office at the next meeting of the Board.

Appointment of Board Secretary:

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

Ayes: Pierson, Reade, Newman, McVey, Jones, Chairman Hanlon

Nomination of Chairman:

Mr. Pierson nominated Chairman Hanlon as Chairman; Mr. McVey seconded the nomination.

Ayes: Pierson, Reade, Newman, McVey, Jones

Nomination of Vice Chairman:

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

Ayes: Pierson, Newman, McVey, Jones, Chairman Hanlon

Appointment of Board Attorney:

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

Ayes: Pierson, Reade, Newman, McVey, Jones, Chairman Hanlon

2015 Meeting Dates Resolution (Please see dates below; dates read into the record by Chairman Hanlon)

Motion to approve 2016 Meeting Dates: McVey, Pierson

Ayes: Pierson, Reade, Newman, McVey, Jones, 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 except where noted*.

**BOROUGH OF HO-HO-KUS
PLANNING BOARD
MEETING DATES
2016**

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

Motion to Adjourn Reorganization Meeting: Pierson, Jones
All in Favor

Reorganization Meeting adjourned at 7:40.

Respectfully submitted by:

JoAnn Carroll
Planning Board Secretary
January 21, 2016