

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
Reorganization Meeting
January 9, 2014**

Call to Order: Open Public Meetings Act Statement – In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to the Ridgewood News, our official newspaper in the Borough of Ho-Ho-Kus and notice has been posted on the bulletin board at Town Hall. **Read aloud by Board Secretary.**

Roll Call: Messrs. Berardo (absent), Corriston (absent), Pierson, Reade, Cirulli, Newman (absent), Councilman Rorty, Chairman Hanlon, Mayor Randall (absent)

Chairman Hanlon: stated the first order of business was to appoint a Board Secretary; Secretary Appointment document read aloud.

Motion to Appoint JoAnn Carroll as Planning Board Secretary:

Cirulli, Rorty

Roll Call Taken

Chairman Hanlon: stated the next order of business is the appointment of a Board Attorney; Attorney Appointment document read aloud.

Motion to Appoint Gary J. Cucchiara as Planning Board Attorney:

Cirulli, Rorty

Roll Call Taken

Chairman Hanlon: stated the Board did have a Nominating Committee; Mr. Pierson is part of the Nominating Committee; Chairman Hanlon asked Mr. Pierson for his nominations for Chairman and Vice Chairman for the Board.

Motion to nominate Mr. John Hanlon as Chairman of the Planning Board: Pierson, Rorty

Motion to nominate Mr. Frank Berardo as Vice Chairman of the Planning Board: Pierson, Rorty

Chairman Hanlon: stated the Chairman and Vice Chairman are nominated as they were in the previous year.

Ayes: Pierson, Reade, Cirulli, Rorty

Abstain: Hanlon

Chairman Hanlon: stated the next item on the agenda was the approval of the 2014 meeting dates.

Motion to Approve as Presented: Rorty, Pierson

Chairman Hanlon: stated that one of the meeting dates is September 11th; traditionally when a meeting date falls on September 11th, the Board does not meet; Chairman Hanlon would like to continue this way; only if there was a serious matter before the Board would the Board meet; the Board can deal with the issue of meeting on this date when the date comes closer.

Roll Call Taken

Mr. Donald Cirulli, Member, Class II, New Term Ends 12/31/14
Mr. Phil Rorty, Member, Class III, New Term Ends 12/31/14
Mr. Michael Reade, Member, Class IV, New Term Ends, 12/31/17
The above members were sworn in by Mr. Cucchiara.

Chairman Hanlon: stated there were no other items in regards to the Reorganization of the Board and asked for a motion to adjourn.

Motion to Adjourn: Cirulli, Rorty
All Members present approve motion to adjourn.

Respectfully submitted by:

JoAnn Carroll
Planning Board Secretary
January 13, 2014