

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Zoning Board Minutes
January 3, 2019
Reorganization Meeting**

Meeting Called to Order at 8:00PM by Chairman Barto

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

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

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

**Mr. Rutherford administered the oath of office to:
Mr. Steven Madden, Alt. Member #1, Term Expiration, 12/31/20**

Approval of 2018 Annual Report

Motion to approve: Rodger

Seconded by: Forst

Ayes: Cox, Forst, Deegan, Rodger, Madden, Chairman Barto

Nays: None

Adoption of By-Laws, 2019

Mr. Rutherford: reviewed the sections that were changed; minor changes; basically in wording; the one change that was substantive dealt with when attorneys are required; the wording was changed to make it clear that an applicant that isn't present at the meeting needs to have an attorney represent them; not sufficient for an architect or an engineer to represent them; if the applicant is present, an attorney is not required; in addition, it was made clear that the by-laws are subject to the provisions of the MLUL; not intending to contradict or be in conflict with the MLUL.

Motion to adopt: Chairman Barto

Seconded by: Forst

Ayes: Cox, Forst, Deegan, Rodger, Madden, Chairman Barto

Nays: None

-Nomination of Chairman

-Nomination of Vice Chairman

Brief discussion took place regarding the nomination and appointment of a Chairman and Vice Chairman for 2019; Mr. Tarantino indicated earlier in the day, via phone, he would accept a nomination for Chairman, but unfortunately

was not able to attend the Reorganization meeting this evening; both nominations were carried to the February 7, 2019; all members of the Board were in favor of carrying the nominations.

Appointment of Board Secretary:

Member Barto nominated JoAnn Carroll as Board Secretary; Member Rodger seconded the nomination.

All in Favor

None Opposed

Appointment of Board Attorney:

Member Barto nominated David Rutherford, Esq. as Board Attorney; Member Rodger seconded the nomination.

All in Favor

None Opposed

2019 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 8:00 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**

2019 MEETING DATES

January 3 Reorg. & Regular
February 7
March 7
April 4
May 2
June 6
July 11*
August 1
September 5
October 3
November 7
December 5
January 2, 2020

Motion to approve the 2019 Meeting Dates: Cox

Seconded by: Rodger

Ayes: Cox, Forst, Deegan, Rodger, Madden, Chairman Barto

Nays: None

Motion to adjourn Reorganization Meeting: Rodger

Seconded by: Cox

All in Favor

None Opposed

Reorganization Meeting adjourned at 8:10PM

Respectfully submitted by:

JoAnn Carroll

Zoning Board Secretary

January 7, 2019