Borough of Ho-Ho-Kus Bergen County, New Jersey Planning Board Minutes January 14, 2021 Reorganization Meeting via Zoom 7:30PM

Meeting Called to Order at 7:35PM by Chairman Hanlon

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

Roll Call: Messrs. Reade (absent), Jones, Madden, Ms. Ioannidis, Ms. Willkomm, Councilman Policastro, Chairman Hanlon, Mayor Randall

Also Attending via Zoom: Gary J. Cucchiara, Esq., Board Attorney; Ms. JoAnn Carroll, Board Secretary

Please note: All persons participating in the January 14, 2021 Reorganization Meeting of the Board did so via Zoom.

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

Councilman Policastro, Class III Member, Term Expiration 12/31/2021 Mr. William Jones, Class II Member, Term Expiration, 12/31/2021 Mr. Stephen Madden, Class IV Member, Term Expiration 12/31/2024 Ms. Elizabeth Willkomm, Class IV Member, Term Expiration 12/31/2024

Appointment of Board Attorney for 2021:

Member Ioannidis nominated Gary J. Cucchiara, Esq. as Board Attorney; Member Jones seconded the nomination.

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, Chairman Hanlon, Mayor Randall

Nays: None

Appointment of Board Secretary for 2021:

Member Ioannidis nominated JoAnn Carroll as Board Secretary; Member Jones seconded the nomination.

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, Chairman Hanlon, Mayor Randall

Nays: None

Nomination of Chairman for 2021:

Member Ioannidis nominated Member Hanlon as Chairman for 2021; Member Jones seconded the nomination.

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, Mayor Randall

Nays: None

Nomination for Vice Chairman for 2021:

Member Ioannidis nominated Member Reade as Vice Chairman for 2021; Member Jones seconded the nomination.

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, Chairman

Hanlon, Mayor Randall

Nays: None

2021 Meeting Dates Resolution

2021 Meeting Dates read into the record by the Board Secretary (please see dates below)

Motion to approve 2021 Meeting Dates: Jones

Seconded by: Madden

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, 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 by remote video/audio conference beginning at 7:30PM, during which time formal action may be taken on any matter considered by the Planning Board. Instructions on how to access and participate in the meetings will posted on the Borough's website at www.ho-ho-kusboro.com. The meetings would otherwise have taken place in the Council Chambers of the Ho-Ho-Kus Municipal Building, 333 Warren Avenue, Ho-Ho-Kus, NJ 07423. Meetings are scheduled for the second and third Thursday of each month except where noted*.

BOROUGH OF HO-HO-KUS PLANNING BOARD MEETING DATES 2021

General Public Session
January 21
February 18
March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16

**Veteran's Day/Borough Offices Closed

Adoption of 2021 By-Laws, as amended: Jones

Seconded by: Mayor Randall

Ayes: Jones, Ioannidis, Madden, Willkomm, Councilman Policastro, Chairman

Hanlon, Mayor Randall

Nays: None

Chairman Hanlon: stated, for the record, due to lack of applications, the regular meeting following the Reorganization Meeting was cancelled as well as the January 21, 2021 meeting of the Board.

Motion to Adjourn Reorganization Meeting: Jones

Seconded by: Madden

All in Favor None Opposed

Reorganization Meeting adjourned at 7:50PM.

Respectfully submitted by:

JoAnn Carroll
Planning Board Secretary

January 15, 2021

APPROVED ON 2/11/2021