

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
January 13, 2022
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. Jones, Madden, Ms. Willkomm, Mr. Thomas, Councilman Policastro, Chairman Hanlon, Mayor Randall (absent)

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

Please note: All persons participating in the January 13, 2022 Reorganization Meeting of the Board did so via Zoom.

Please know a transcript has been prepared for this meeting and is available upon request.

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

**Councilman Policastro, Class III Member, Term Expiration 12/31/2022
Mr. William Jones, Class II Member, Term Expiration, 12/31/2022
Mr. David Thomas, Class IV Member, Term Expiration, 12/31/2025**

Appointment of Board Attorney for 2022:

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

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon

Nays: None

Appointment of Board Secretary for 2022:

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

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon

Nays: None

Nomination of Chairperson for 2022:

Member Madden nominated Member Hanlon as Chairman for 2022; Member Jones seconded the nomination.

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro

Nays: None

Nomination of Vice Chairperson for 2022:

Mr. Madden: stated, due to the current number of Board Members, the nomination of Vice Chairperson has been carried to the February 10, 2022 meeting of the Board.

2022 Meeting Dates Resolution (please see dates below)

Motion to Approve 2022 Meeting Dates: Jones

Seconded by: Madden

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon

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 be 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
2022**

Work Session

January 13 Reorg./Reg.
February 10
March 10
April 14
May 12
June 9
July 14
August 11
September 8
October 13
November 10
December 8
January 12, 2023 Reorg.

General Public Session

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

Motion to amend the By-Laws to include the Pledge of Allegiance as part of the Board's meeting procedures: Madden

Seconded by: Willkomm

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon

Nays: None

Please note: the adoption of the amended 2022 By-Laws of the Board were carried to the February 10, 2022 meeting.

Motion to Adjourn Reorganization Meeting: Jones

Seconded by: Madden

Ayes: Jones, Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon

Nays: None

Reorganization Meeting adjourned at 7:48PM.

Respectfully submitted by:


JoAnn Carroll
Planning Board Secretary
January 14, 2022

APPROVED ON FEBRUARY 17, 2022