

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 12, 2023  
Reorganization Meeting  
7:30PM**

**Meeting Called to Order at 7:30PM by Chairman Hanlon**

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

**Salute to the Flag**

**Roll Call:** Messrs. Jones, Madden, Ms. Willkomm, Messrs. Thomas, Hart (absent), Councilman Policastro, Chairman Hanlon, Mayor Randall (absent)

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

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

**Councilman Policastro, Class III Member, Term Expiration 12/31/2023  
Mr. William Jones, Class II Member, Term Expiration, 12/31/2023**

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**Appointment of Board Attorney for 2023:**

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

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

**Nays:** None

**Appointment of Board Secretary for 2023:**

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

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

**Nays:** None

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**Nomination of Chairperson for 2023:**

Carried to the February 9, 2023 meeting of the Board.

**Nomination of Vice Chairperson for 2023:**

Carried to the February 9, 2023 meeting of the Board.

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**Chairman Hanlon:** stated Mr. Madden had potential members for the Board and would be connecting them over the next few weeks to gauge their interest.

## **2023 Meeting Dates Resolution (please see dates below)**

**Motion to Approve 2023 Meeting Dates:** Councilman Policastro

**Seconded by:** Willkomm

**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 at the Borough of Ho-Ho-Kus Municipal Building, 333 Warren Avenue, Council Chambers, Borough of Ho-Ho-Kus, NJ, 07423 at 7:00 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 2023**

#### Work Session

January 12 Reorg.  
February 9  
March 9  
April 13  
May 11  
June 8  
July 13  
August 10  
September 14  
October 12  
November 9  
December 14  
January 11, 2024 Reorg.

#### General Public Session

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

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**Motion to amend the 2023 By-Laws to reflect a meeting start time of 7:00PM and to adopt said By-Laws:** Jones

**Seconded by:** Thomas

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

**Nays:** None

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**Motion to Adjourn Reorganization Meeting:** Willkomm

**Seconded by:** Madden

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

**Nays:** None

**Reorganization Meeting adjourned at 7:43PM.**

Respectfully submitted by:

  
JoAnn Carroll  
Planning Board Secretary

**APPROVED ON FEBRUARY 9, 2023**