

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 11, 2024  
Reorganization Meeting**

**Meeting Called to Order at 7:06PM 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, Thomas, Hart, Ms. Cavallo, Mr. Forcellati, 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:**  
**Ms. Cathleen Cavallo, Alternate #1, Term Expiration, 12/31/2025**  
**Mr. Ron Forcellati, Alternate #2, Term Expiration, 12/31/2025**

**Please note: the following Members signed and submitted their Oaths of Office to the Board Attorney:**

**Mr. John Hanlon, Class IV Member, Term Expiration 12/31/2027**  
**Councilman Policastro, Class III Member, Term Expiration 12/31/2024**  
**Mr. William Jones, Class II Member, Term Expiration, 12/31/2024**

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**Appointment of Board Attorney for 2024:**

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

**Ayes:** Jones, Madden, Thomas, Hart, Cavallo, Councilman Policastro,  
Chairman Hanlon

**Nays:** None

**Appointment of Board Secretary for 2024:**

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

**Ayes:** Jones, Madden, Thomas, Hart, Cavallo, Councilman Policastro,  
Chairman Hanlon

**Nays:** None

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**Please Note: The Nomination of Chairperson for 2024 and the Nomination of Vice Chairperson for 2024 were carried to the February 8, 2024 meeting of the Board.**

**2024 Meeting Dates Resolution (please see dates below) Read into the Record by the Board Secretary**

**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  
2024**

<u>Work Session</u>	<u>General Public Session</u>
January 11 Reorg.	January 18
February 8	February 15
March 14	March 21
April 11	April 18
May 9	May 16
June 13	June 20
July 11	July 18
August 8	August 15
September 12	September 19
October 10	October 17
November 14	November 21
December 12	December 19
January 9, 2025 Reorg.	

**Motion to Approve 2024 Meeting Dates:** Councilman Policastro

**Seconded by:** Madden

**Ayes:** Jones, Madden, Thomas, Hart, Cavallo, Councilman Policastro, Chairman Hanlon

**Nays:** None

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**Adoption of 2024 By-Laws:** Jones

**Seconded by:** Thomas

**Ayes:** Jones, Madden, Thomas, Hart, Cavallo, Councilman Policastro, Chairman Hanlon

**Nays:** None

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**Chairman Hanlon:** stated, for the record, Councilman Policastro would serve the Board as the Sign Committee Chairman.

**Motion to Adjourn Reorganization Meeting:** Jones

**Seconded by:** Thomas

**Ayes:** Jones, Madden, Thomas, Hart, Cavallo, Councilman Policastro,  
Chairman Hanlon

**Nays:** None

**Reorganization Meeting adjourned at 7:20PM.**

Respectfully submitted by:

  
JoAnn Carroll  
Planning Board Secretary

**APPROVED ON FEBRUARY 8, 2024**