

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Planning Board Minutes
February 28, 2022
Special Meeting via Zoom**

Meeting Called to Order at 7:00PM by Chairman Hanlon

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

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

Also Attending via Zoom: Gary J. Cucchiara, Esq., Board Attorney; Mr. David Hals, Hals Engineering, Borough/Board Engineer; Mr. E. Snieckus, Burgis Associates, Borough/Board Planner; Mr. David Novak, Burgis Associates, Borough/Board Planner; Ms. JoAnn Carroll, Board Secretary

Please note: All persons participating in the February 28, 2022 Special Meeting of the Board did so via Zoom.

Please note: a transcript was prepared for this meeting and is available upon request.

Chairman Hanlon: reviewed the Zoom meeting protocol.

Ongoing Business:

LMF HHK Urban Renewal LLC, "Ho-Ho-Kus Crossing"

619 N. Maple Avenue, Block 1016, Lot 3

217 First Street, Block 1016, Lot 5

239 First Street, Block 1016, Lot 11

Amended Preliminary and Final Major Site Plan application; soil movement application; variance request for maximum area of signage.

Recess taken at 9:02PM

Meeting Called to Order at 9:13PM

Roll Call: Messrs. Jones, Madden, Ms. Willkomm, Mr. Thomas, Councilman Policastro, Chairman Hanlon, Mayor Randall

Motion to Approve the application with all conditions, waivers and stipulations testified to: Councilman Policastro

Seconded by: Mayor Randall

Ayes: Madden, Willkomm, Thomas, Councilman Policastro, Chairman Hanlon, Mayor Randall

Nays: None

Motion to Adjourn: Willkomm

Seconded by: Madden

Ayes: Madden, Willkomm, Councilman Policastro, Chairman Hanlon

Nays: None

Meeting adjourned at 10:56PM.

Respectfully submitted by:



JoAnn Carroll

Planning Board Secretary

March 1, 2022

APPROVED MAY 12, 2022