Borough of Ho-Ho-Kus Bergen County, New Jersey Zoning Board Minutes January 5, 2017 Reorganization Meeting

Meeting Called to Order at 8:00PM by Chairman Barto

<u>Open Public Meetings Statement</u>: Read into the record by the Board Secretary.

<u>Roll Call</u>: Messrs. Tarantino, Cox (absent), Forst, Ms. Metzger, Messrs. Deegan, Pappas, Rodger, Ms. Loew, Chairman Barto

Also in attendance: David Rutherford Esq., Board Attorney; JoAnn Carroll, Board Secretary

Mr. Rutherford administered the Oaths of Office to the following en masse:

Oath of Office: Ms. Abigail Metzger; Member; term expires 12/31/20. Oath of Office: Mr. David Rodger; Member; term expires 12/31/20. Oath of Office: Ms. Laura Loew; Alternate Member; term expires 12/31/18.

Nomination of Chairman:

Ms. Metzger nominated Member Barto as Chairman; Member Tarantino seconded the nomination. **Ayes:** Tarantino, Forst, Metzger, Deegan, Rodger, Loew

Nomination of Vice Chairman:

Member Barto nominated Member Tarantino as Vice Chairman; Member Forst seconded the nomination. **Ayes:** Forst, Metzger, Deegan, Rodger, Loew, Chairman Barto

Appointment of Board Secretary:

Member Barto nominated JoAnn Carroll as Board Secretary; Member Tarantino seconded the nomination. **Ayes:** Tarantino, Forst, Metzger, Deegan, Rodger, Loew, Chairman Barto

Appointment of Board Attorney:

Member Barto nominated David Rutherford, Esq. as Board Attorney; Member Tarantino seconded the nomination.

Ayes: Tarantino, Forst, Metzger, Deegan, Rodger, Loew, Chairman Barto

2017 Meeting Dates Resolution (Please see dates below) Adopted via voice vote.

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 Zoning Board of Adjustment 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 8:00 P.M., at which time formal action may be taken on any matter considered by the Zoning Board of Adjustment. Meetings are scheduled for the first Thursday of each month.

ZONING BOARD OF ADJUSTMENT BOROUGH OF HO-HO-KUS BERGEN COUNTY, NEW JERSEY

2017 MEETING DATES

January 5 Reorg. & Regular February 2 March 2 April 6 May 4 June 1 July 6 August 3 September 7 October 5 November 2 December 7 January 4, 2018

Motion to adjourn Reorganization Meeting: Rodger, Tarantino All in Favor

Reorganization Meeting adjourned at 8:05PM

Respectfully submitted by:

JoAnn Carroll Zoning Board Secretary January 11, 2017