

**Borough of Ho-Ho-Kus  
Bergen County, New Jersey  
Planning Board Minutes  
January 14, 2016  
Combined Session  
(Immediately followed Reorganization Meeting)**

**Meeting Called to Order at 7:45PM by Chairman Hanlon**

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

**Roll Call:** Messrs. Berardo (absent), Pierson, Reade, Newman, McVey, Jones, Councilman Rorty (absent), Chairman Hanlon, Mayor Randall (absent)

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

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**Approval of Minutes:** Reade, Newman  
December 10, 2015  
**All in Favor**

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**Discussion:**

**Chairman Hanlon:** stated a glitch was found in the sign ordinance; the Board Attorney is working on it; his suggestions will be given to the Sign Committee; the Board can vote on the changes next month and then the proposed amendments will be sent to the Mayor and Council.

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**Closed Session:**

Litigation: Chamberlain Developers, Inc. a New Jersey Corporation v. Borough of Ho-Ho-Kus, et al.; Docket No. BER-L 4253-15

Litigation: Chamberlain Developers, Inc. vs. Borough of Ho-Ho-Kus, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Planning Board of the Borough of Ho-Ho-Kus.

**Motion to go into Closed Session:** McVey, Pierson

**Ayes:** Pierson, Reade, Newman, McVey, Jones, Chairman Hanlon

**Meeting went into Closed Session at 7:50PM.**

**Meeting reconvened at 8:25PM.**

**Roll Call:** Messrs. Berardo (absent), Pierson, Reade, Newman, McVey, Jones, Councilman Rorty (absent), Chairman Hanlon, Mayor Randall (absent)

**Chairman Hanlon:** stated the next meeting of the Board is scheduled for February 11, 2016.

**Motion to Adjourn:** Pierson, McVey  
**All in Favor**

**Meeting adjourned at 8:30PM.**

Respectfully submitted by:

JoAnn Carroll  
Planning Board Secretary  
January 22, 2016