Borough of Ho-Ho-Kus Bergen County, New Jersey Zoning Board Minutes February 1, 2018 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.

Roll Call: Messrs. Tarantino (absent), Cox (absent), Forst, Ms. Metzger (absent), Messrs. Deegan, Rodger, Ms. Loew, Chairman Barto

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

Nomination of Chairman:

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

Nomination of Vice Chairman:

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

Appointment of Board Secretary:

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

Appointment of Board Attorney:

Member Barto nominated David Rutherford, Esq. as Board Attorney; Member Forst seconded the nomination. **Ayes:** Forst, Deegan, Rodger, Loew, Chairman Barto

2018 Meeting Dates Resolution (Please see dates below)

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 unless otherwise noted*. For the month of August 2018, no meeting scheduled.

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

2018 MEETING DATES

January 4 Reorg. & Regular February 1 March 1 April 5 May 3 June 7 July 12* September 6 October 4 November 1 December 6 January 3, 2019

2018 Meeting Dates read into the record by Chairman Barto.

Motion to approve the 2018 Meeting Dates: Chairman Barto Seconded by: Forst Ayes: Forst, Deegan, Rodger, Loew, Chairman Barto

Please note: the adoption of the 2018 By-Laws and 2017 Annual Report have been carried to the March 1, 2018 meeting of the Board.

Motion to adjourn Reorganization Meeting: Rodger, Chairman Barto All in Favor

Reorganization Meeting adjourned at 8:10PM

Respectfully submitted by:

JoAnn Carroll Zoning Board Secretary February 5, 2018