Borough of Ho-Ho-Kus Bergen County, New Jersey Planning Board Minutes October 20, 2016 Combined Session

Meeting Called to Order at 7:35PM by Chairman Hanlon

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

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

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

Chairman Hanlon: stated for the record that tonight's Board meeting was a Combined Session for the month of October.

<u>Approval of Minutes</u>: Pierson, McVey September 14, 2016 **Ayes:** Pierson, Reade, McVey, Chairman Hanlon

Chairman Hanlon: stated there were no other matters before the Board this evening and the Board would now enter into a Closed Session.

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, Reade Ayes: Pierson, Reade, McVey, Councilman Rorty, Chairman Hanlon

Meeting went into Closed Session at 7:40PM. Meeting reconvened at 8:20PM.

Roll Call: Messrs. Pierson, Reade, McVey, Councilman Rorty, Chairman Hanlon

Motion to Adjourn: McVey, Pierson All in Favor

Meeting adjourned at 8:25PM.

Respectfully submitted by:

JoAnn Carroll Planning Board Secretary October 21, 2016