Borough of Ho-Ho-Kus Bergen County, New Jersey Planning Board Minutes November 12, 2020 Combined Session via Zoom 7:30PM

Meeting Called to Order at 7:30PM by Chairman Hanlon

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

Roll Call: Messrs. Reade, Jones, Ms. Ioannidis, Councilman Policastro, Chairman Hanlon, Mayor Randall (absent)

Also Attending via Zoom: Gary J. Cucchiara, Esq., Board Attorney; Ms. JoAnn Carroll, Board Secretary

Please note: All persons participating in the November 12, 2020 Combined Session of the Board did so via Zoom.

Chairman Hanlon: reviewed the Zoom meeting protocol.

Resolution:

Adoption of the 2019 Master Plan

Mr. Cucchiara: stated there were some typo changes corrected; the Board has received the final version of the resolution.

Chairman Hanlon: stated he presented the plan to the Mayor & Council and will be presenting it to the Board of Adjustment in December via Zoom; the BOE will also receive copies of the Master Plan; the Master Plan will be sent to the Bergen County Planning Board by Mr. Snieckus; there were photographs in one of the older Master Plans that will be retrieved and combined with new photographs that will be placed on the Borough's website early next year.

Please note: no Board Members had comments or questions regarding the proposed resolution.

Motion to approve the 2019 Master Plan Adoption resolution: Reade Seconded by: Jones

Ayes: Reade, Jones, Ioannidis, Councilman Policastro, Chairman Hanlon

Nays: None

Approval of Minutes:

October 22, 2020 (Special Meeting)

Please note: the October 22, 2020 Special Meeting minutes were tabled until the December 10th, 2020 meeting of the Board, due to the fact the transcript had not yet been received.

Motion to adjourn: Reade

Seconded by: Jones

All in Favor **None Opposed**

Meeting adjourned at 7:45PM

Respectfully submitted by:

(Ann Carrall (Annall)

JoAnn Carroll Planning Board Secretary

November 16, 2020

APPROVED ON 2/11/2021