## Borough of Ho-Ho-Kus Bergen County, New Jersey Zoning Board Minutes January 7, 2021 Reorganization Meeting

Meeting Called to Order at 7:45PM by Chairman Tarantino

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

Roll Call:

Messrs. Deegan, Cox (absent), Forst, Ms. Metzger, Messrs.

Rodger, Madden, Ms. Raschdorf, Chairman Tarantino

**Also in attendance:** David Rutherford Esq., Board Attorney; Kathryn J. Razin, Esq., Substitute Board Attorney; JoAnn Carroll, Board Secretary

Please note: All persons participating in the January 7, 2021 Reorganization Meeting of the Board did so via Zoom.

Mr. Rutherford administered the oath of office to:

Ms. Abigail Metzger, Member, Term Expiration 12/31/2024

Mr. David Rodger, Member, Term Expiration 12/31/2024

Ms. Kathleen Raschdorf, Alt. Member #1, Term Expiration 12/31/2022

### Nomination of Chairman:

Motion to nominate Member Tarantino as Chairman for 2021: Forst

Seconded by: Madden

Member Tarantino accepted the nomination

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf

Nays: None

## Nomination of Vice Chairman:

Motion to nominate Member Deegan as Vice Chairman for 2021: Forst

Seconded by: Chairman Tarantino

Member Deegan accepted the nomination

Ayes: Forst, Metzger, Rodger, Madden, Raschdorf, Chairman Tarantino

Nays: None

# Appointment of Board Secretary for 2021:

Motion to appoint JoAnn Carroll as Board Secretary for 2021: Chairman

Tarantino

Seconded by: Forst

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino
Nays: None

Appointment of Board Attorney:

Motion to appoint David L. Rutherford, Esq., as Board Attorney for 2021:

Chairman Tarantino **Seconded by:** Forst

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino **Nays:** None

Appointment of Substitute Board Attorney for 2021:

Motion to appoint Kathryn J. Razin, Esq. as the Substitute Attorney for

**2021:** Forst

Seconded by: Deegan

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino
Nays: None

2021 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 by remote video/audio conference beginning at 7:30PM, during which time formal action may be taken on any matter considered by the Zoning Board of Adjustment. Instructions on how to access and participate in the meetings will be posted on the Borough's website at <a href="www.ho-ho-kusboro.com">www.ho-ho-kusboro.com</a>. The meetings would have otherwise taken place in the Council Chambers of the Ho-Ho-Kus Municipal Building, 333 Warren Avenue, Ho-Ho-Kus, NJ 07423. Meetings are scheduled for the first Thursday of each month unless otherwise noted\*.

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

#### 2021 MEETING DATES

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

## November 4 December 2 January 6, 2022

Motion to approve the 2021 Meeting Dates: Forst

Seconded by: Deegan

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino **Nays:** None

Approval of 2020 Annual Report

Motion to approve: Metzger

Seconded by: Forst

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino Nays: None

Adoption of By-Laws, 2021 Motion to adopt: Forst Seconded by: Rodger

Ayes: Deegan, Forst, Metzger, Rodger, Madden, Raschdorf, Chairman

Tarantino **Nays:** None

Motion to adjourn Reorganization Meeting: Chairman Tarantino

Caroli

Seconded by: Rodger

All in Favor None Opposed

Meeting adjourned at 8:00PM

Respectfully submitted by:

Joann Carroll Board Secretary January 8, 2021