

**Borough of Ho-Ho-Kus
Bergen County, New Jersey
Zoning Board Minutes
January 4, 2024
Reorganization Meeting**

Meeting Called to Order at 7:00PM by Chairman Tarantino

Open Public Meeting's Statement: Read into the record by the Board Secretary.

Flag Salute

Roll Call: Ms. Metzger, Mr. Madden, Ms. Raschdorf (absent at time of roll call; arrived at 7:03PM), Ms. Deegan, Mr. Martinez, Chairman Tarantino

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

Mr. Cucchiara administered the Oath of Office to the following, en masse:
Mr. Stephen Madden, Member, Term Expiration 12/31/2027
Ms. Kathleen Raschdorf, Member, Term Expiration 12/31/2027
Ms. Maura Deegan, Member, Term Expiration 12/31/2027
Mr. Sergio Martinez, Member, Term Expiration 12/31/2027

Nomination of Chairperson

Motion to nominate Member Tarantino as Chairperson for 2024: Metzger

Seconded by: Madden

Member Tarantino accepted the nomination

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez

Nays: None

Nomination of Vice Chairperson

Motion to nominate Member Madden as Vice Chairperson for 2024:
Chairman Tarantino

Seconded by: Deegan

Member Madden accepted the nomination

Ayes: Metzger, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

Appointment of Board Secretary for 2024

Motion to appoint JoAnn Carroll as Board Secretary for 2024: Chairman Tarantino

Seconded by: Raschdorf

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

Appointment of Board Attorney for 2024

Motion to appoint Gary J. Cucchiara, Esq., as Board Attorney for 2024:

Chairman Tarantino

Seconded by: Madden

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

2024 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 7:00 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*.

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

2024 MEETING DATES

January 4 Reorg. & Regular

February 1

March 7

April 4

May 2

June 6

July 4**

August 1

September 5

October 3

November 7

December 5

January 2, 2025

**Independence Day/Borough Offices Closed

Motion to approve the 2024 Meeting Dates: Chairman Tarantino

Seconded by: Martinez

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

Adoption of By-Laws, 2024

Motion to adopt: Chairman Tarantino

Seconded by: Metzger

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

Please note: the Approval of the 2023 Annual Report was carried to the February 1, 2024 meeting of the Board; additionally, a discussion regarding proposed amendments to be included in the 2023 Annual Report will be added to the February 1, 2024 agenda.

Motion to Adjourn Reorganization Meeting: Chairman Tarantino

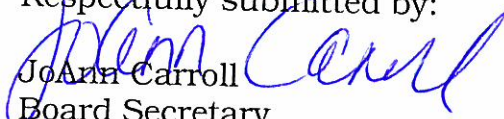
Seconded by: Metzger

Ayes: Metzger, Madden, Raschdorf, Deegan, Martinez, Chairman Tarantino

Nays: None

Meeting adjourned at 7:15PM

Respectfully submitted by:


JoAnn Carroll
Board Secretary

APPROVED ON FEBRUARY 2, 2024