

## BERGEN COUNTY PLANNING BOARD REGULAR MEETING MINUTES January 10, 2023

Chairperson Hedy Grant called the meeting to order at approximately 5:03PM.

## **Open Public Meeting Law**

Chairperson Grant announced that the meeting was being held in conformity with the requirements of the "Open Public Meeting Act".

#### Present

Hedy Grant, Chairperson Shergoh Alkilani, Vice Chairperson Nancy Dargis, Assistant County Engineer Doug Lanzo Karen Sasso Mobin Sheikh Zvonko Veskov

#### <u>Absent</u>

**Commissioner Joan Voss** 

#### Staff/Planning & Public Audience

William Brown, Board Attorney Lori Haggerty Tom Casey

#### **Approval of Minutes**

A motion was requested by Chairperson Grant to approve the Minutes of the December 13, 2022 meeting. The motion was made by Ms. Sasso and seconded Mr. Alkilani. Minutes were approved by all members present with Chairperson Grant and Mr. Lanzo abstaining.

#### **Oral Communication from the Audience**

None

# <u>Review of Applications</u> <u>Part A-Action on Site Plans Joint Reports</u>

APPLICANT	MUNICIPALITY
HMH Carrier Clinic, Inc.	Mahwah
503 Fairview Avenue Associates, LLC	Fairview
915 Kinderkamack, LLC	River Edge
	HMH Carrier Clinic, Inc. 503 Fairview Avenue Associates, LLC

A motion was requested by Chairperson Grant to approve site plan SP 8664. The motion was made by Mr. Alkilani and seconded Mr. Lanzo. Site Plan SP 8664 was approved by all members present.

A motion was requested by Chairperson Grant to approve site plan SP 8674. The motion was made by Mr. Lanzo and seconded Ms. Sasso. Site Plan SP 8674 was approved by all members present with Mr. Alkilani abstaining. A motion was requested by Chairperson Grant to approve site plan SP 8713. The motion was made by Mr. Alkilani and seconded Mr. Veskov. Site Plan SP 8713 was approved by all members present.

## Part B-Action on Subdivision Joint Reports

NONE

### Next Meeting Date

The next meeting is scheduled for February 14<sup>th</sup> Remaining Meeting Dates are: March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, June 13<sup>th</sup>, July 11<sup>th</sup>, August 8<sup>th</sup>, September 12<sup>th</sup>, October 10<sup>th</sup>, Monday November 13<sup>th</sup>, and December 12<sup>th</sup>.

## <u>Adjournment</u>

Being no further business before the Board, the meeting was adjourned at approximately 5:06PM. A motion to adjourn was requested by Chairperson Grant. The motion was made by Mr. Sheikh and seconded by Mr. Lanzo. All were in favor adjourning the meeting.

For further verbatim details as to the above meeting, kindly consult the tapes.

Respectfully submitted, Lori Haggerty Board Secretary