

# BERGEN COUNTY PLANNING BOARD REGULAR MEETING MINUTES March 12, 2024 – Re-organization Meeting

Chairperson Hedy Grant called the meeting to order at approximately 5:00PM.

## **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
Joan Voss, Commissioner
Nancy Dargis, Assistant County Engineer
Mark Distler
Doug Lanzo
Karen Sasso
Zvonko Veskov

#### Absent

None

#### **Staff/Planning & Public Audience**

William Brown, Board Attorney Lori Haggerty

## **Approval of Minutes**

A motion was requested by Chairperson Grant to approve the Minutes of the February 13, 2024 meeting. The motion was made by Ms. Sasso and seconded by Mr. Lanzo. Minutes were approved by all members present with Vice-Chairperson Alkilani and Commissioner Voss abstaining.

## Oath of Office Board Members & Election of Chairperson and Vice-Chairperson

Doug Lanzo and Zvonko Veskov took their oath of office for their new term which will run to 12/31/2026. A nomination was made by Vice-Chair Alkilani for Hedy Grant as Chairperson. A second was made by Commissioner Joan Voss and all were in favor of Ms. Grant remaining Chairperson. A nomination was made by Chairperson Grant for Shergoh Alkilani as Vice-Chairperson. A second was made by Zvonko Veskov and all were in favor of Mr. Alkilani remaining Vice-Chairperson.

#### NI DEP Amended Municipal Storm Water Management Rules & Resolutions

There were two Ordinances that were brought to the Board for approval at this meeting:

Resolution 24-03 Bogota Conditional Approval Resolution 24-04 Cliffside Park Conditional Approval

A motion was requested by Chairperson Grant to approve both resolutions. The motion was made by Mr. Lanzo and seconded by Vice-Chair Alkilani. Resolutions 24-03 and 24-04 were approved by all members present.

## **Review of Applications**

# Part A-Action on Site Plans Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
SP 8746	Dunkin Donuts	Dumont
SP 8754R1	Alpine Learning Group	Paramus
SP 8758	The Plant Church	Mahwah
SP 8766	Real Estate Grown Advisors, LLC	Rochelle Park
SP 8776	Ready Spaces management, LLC	Saddle Brook
SP 8789	Ohana Dental	Midland Park
SP 8793	MacArthur Boulevard, LLC	Mahwah
SP 8798	81-91 Union Street, LLC	Lodi
SP 8802	Holy Name Medical Center	Teaneck

A motion was requested by Chairperson Grant to approve Site Plans SP 8746, SP 8758, SP 8766, SP 8776, SP 8789, SP 8796, SP 8798 & SP 8802 on the agenda. The motion was made by Vice-Chair Alkilani and seconded by Ms. Sasso. These 8 site plans were approved by all members present.

A motion was requested by Chairperson Grant to approve Site Plan SP 8754R1 on the agenda. The motion was made by Vice-Chair Alkilani and seconded by Ms. Sasso. Site Plan SP 8754R1 was approved by all members present with Mr. Distler abstaining.

# Part B-Action on Subdivision Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
SD 7977M	Lumaj Homes	River Vale

A motion was requested by Chairperson Grant to approve Subdivision SD 7977M on the agenda. The motion was made by Vice-Chair Alkilani and seconded by Mr. Lanzo. Subdivision SD 7977M was approved by all members present.

## Next Meeting Date

The next meeting is April 9<sup>th</sup>

Meeting Dates for 2024 are May 14<sup>th</sup>, June 11<sup>th</sup>, July 9<sup>th</sup>, August 13<sup>th</sup>, September 10<sup>th</sup>, October 8<sup>th</sup>, December 10th

#### Adjournment

Being no further business before the Board, the meeting was adjourned at approximately 5:10PM. A motion to adjourn was requested by Chairperson Grant. The motion was made by Commissioner Voss and seconded by Ms. Sasso. All were in favor of adjourning the meeting.

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

Respectfully submitted, Lori Haggerty Board Secretary