

# BERGEN COUNTY PLANNING BOARD REGULAR MEETING MINUTES December 13, 2022

Vice-Chairperson Shergoh Alkilani called the meeting to order at approximately 5:04PM.

#### **Open Public Meeting Law**

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

#### Present

Shergoh Alkilani, Vice Chairperson Commissioner Joan Voss Nancy Dargis, Assistant County Engineer Karen Sasso Mobin Sheikh Zvonko Veskov

## <u>Absent</u>

Hedy Grant, Chairperson Doug Lanzo

# Staff/Planning & Public Audience

William Brown, Board Attorney Lori Haggerty

#### Approval of Minutes

A motion was requested by Vice-Chairperson Alkilani to approve the Minutes of the November 9, 2022 meeting. The motion was made by Commissioner Voss and seconded Mr. Sheikh. Minutes were approved by all members present with Ms. Sasso abstaining.

# **Oral Communication from the Audience**

None

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

NUMBER	APPLICANT	MUNICIPALITY
SP 7832	Nagy Milik	Rutherford
SP 8659	Hackensack Tennis Center, LLC	Hackensack
SP 8698	CHIPT Newark Elmwood Park, LLC	Elmwood Park
SP 8729	KLR 565, LLC	Westwood
SP 8743	Apple Montessori Schools	Washington Twp.

A motion was requested by Vice-Chairperson Alkilani to approve the site plans on the agenda. The motion was made by Ms. Sasso and seconded Commissioner Voss. The site plans were approved by all members present.

Part B-Action on Subdivision Joint Reports NONE

### 2023 Proposed Calendar

The next meeting is scheduled for January 10<sup>th</sup>. Once the Board of Commissioners Calendar is set for 2023 the Planning Board Dates can be confirmed. The proposed calendar is as follows: January 10<sup>th</sup>, February 14<sup>th</sup>, 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>. All dates are the Second Tuesday of the month except for November which is the Second Monday. Vice-Chairperson Alkilani requested a motion to approve the proposed calendar. The motion was made by Mr. Sheikh and seconded by Ms. Sasso. The proposed calendar was approved by all members present.

### <u>Adjournment</u>

Being no further business before the Board, the meeting was adjourned at approximately 5:09PM. A motion to adjourn was requested by Vice-Chairperson Alikilani. The motion was made by Commissioner Voss and seconded by Mr. Sheikh. 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