



**BERGEN COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
February 14, 2023**

Chairperson Hedy Grant called the meeting to order at approximately 5:08PM.

**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

**Absent**

Mobin Sheikh  
Zvonko Veskov

**Staff/Planning & Public Audience**

William Brown, Board Attorney  
Lori Haggerty  
Tom Casey  
Peter Kortright  
Alan Camlet

**Approval of Minutes**

A motion was requested by Chairperson Grant to approve the Minutes of the January 10, 2023 meeting. The motion was made by Vice-Chair. Alkilani and seconded Mr. Lanzo. Minutes were approved by all members present with Commissioner Voss abstaining.

**Oath of Office for Members and Election of Chairperson and Vice-Chairperson**

All members present read their oath of office for the 2023 year. Members that were not present will read their oath of office at the next scheduled meeting.

Chairperson Grant then asked if anyone had nominations for Chairperson for 2023. Vice-Chair Alkilani nominated Chairperson Grant and Commissioner Voss seconded the nomination. All present voted to have Chairperson Grant to continue as Chairperson of the Board for 2023.

Chairperson Grant then asked if anyone had nominations for Vice-Chairperson for 2023. Chairperson Grant nominated Vice-Chair Alkilani and Commissioner Voss seconded the nomination. All present voted to have Vice-Chair Alkilani to continue as Vice-Chair for 2023.

## **Review of Applications**

### **Part A-Action on Site Plans Joint Reports**

NUMBER	APPLICANT	MUNICIPALITY
SP 8719	Rose City Developers, LLC	Wallington
SP 8723	UB Wyckoff I, LLC	Wyckoff

A motion was requested by Chairperson Grant to approve site plans on the agenda. The motion was made by Ms. Sasso and seconded Mr. Lanzo. Site Plans SP 8719 and SP 8723 were approved by all members present.

### **Part B-Action on Subdivision Joint Reports**

NONE

## **Presentation on Bergen County Master Plan**

Peter Kortright made a brief presentation to the Board about the Bergen County Master Plan which the Board will be voting on at a future meeting to adopt. There was discussion and questions from Chairperson Grant, Vice Chair Alkilani and Mr. Kortright that are part of the permanent audio record. To summarize, Chairperson Grant questioned why the Planning Board was not consulted along the development process of the Master Plan if the Board is the governing body that will be voting to adopt the plan. Mr. Kortright did state that if the Planning Board has specific changes, these changes can be addressed and if at all possible, the changes can be made before the vote to adopt.

## **Next Meeting Date**

The next meeting is scheduled for March 14<sup>th</sup>

Remaining Meeting Dates are: 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>.

## **Adjournment**

Being no further business before the Board, the meeting was adjourned at approximately 5:33PM. 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 adjourning the meeting.

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

Respectfully submitted,  
Lori Haggerty  
Board Secretary