

BERGEN COUNTY PLANNING BOARD REGULAR MEETING MINUTES June 11, 2024

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 Nancy Dargis, Assistant County Engineer Mark Distler Karen Sasso Zvonko Veskov

<u>Absent</u>

Joan Voss, Commissioner Doug Lanzo

Staff/Planning & Public Audience

Will Brown, Attorney Lori Haggerty Tom Casey

Approval of Minutes

A motion was requested by Chairperson Grant to approve the Minutes of the May 14, 2024 meeting. The motion was made by Vice Chair Alkilani and seconded by Mr. Veskov. Minutes were approved by all members present with Chairperson Grant abstaining.

NJ DEP Amended Municipal Storm Water Management Rules & Resolutions

NUMBER	MUNICIPALITY	APPROVAL/CONDITIONAL APPROVAL
24-07	Hasbrouck Heights	Conditional Approval

A motion was requested by Chairperson Grant to approve Resolution 24-07 on the agenda. The motion was made by Ms. Sasso and seconded by Vice Chair Alkilani. Resolution 24-07 was approved by all members present.

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

NUMBER APPLICANT NONE

MUNICIPALITY

Part B-Action on Subdivision Joint Reports

NUMBER	APPLICANT
SD 7984M	Conklin Associates
SD 7986M	Rocco Berardi
SD 7987M	R&S Prime Properties, LLC
SD 7989M	Westwood Investments

MUNICIPALITY Ramsey Ridgewood Washington Township Westwood

A motion was requested by Chairperson Grant to approve the Subdivisions on the agenda. The motion was made by Vice Chair Alkilani and seconded by Ms. Sasso. All Subdivisions on the agenda were approved by all members present.

Next Meeting Date

The next meeting is August 13th Meeting Dates for 2024 are September 10th, October 8th, December 10th

<u>Adjournment</u>

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 Vice Chair Alkilani 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