



**BERGEN COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
August 13, 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
Commissioner Joan Voss
Karen Sasso

Absent

Mark Distler
Doug Lanzo
Zvonko Veskov

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 June 11, 2024 meeting. The motion was made by Commissioner Voss and seconded by Ms. Sasso. Minutes were approved by all members present.

NJ DEP Amended Municipal Storm Water Management Rules & Resolutions

NUMBER	MUNICIPALITY	APPROVAL/CONDITIONAL APPROVAL
24-08	Teterboro	Conditional Approval
24-09	Lyndhurst	Approval
24-10	Glen Rock Stormwater Control Ordinance	Approval
24-11	Glen Rock Stormwater Management Plan	Approval
24-12	Emerson	Conditional Approval
24-13	Northvale	Conditional Approval
24-14	Norwood	Conditional Approval
24-15	Teaneck	Conditional Approval

A motion was requested by Chairperson Grant to approve the Resolutions on the agenda. The motion was made by Ms. Sasso and seconded by Commissioner Voss. All Resolutions were approved by all members present.

Review of Applications

Part A-Action on Site Plans Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
SP 8688	Three Y, LLC	Edgewater
SP 8703R1	Millennium Healthcare Center, LLC	Paramus
SP 8788	Saddle Brook Urban Renewal Assoc. LLC	Saddle Brook
SP 8794	JW Congregation Support, Inc.	Maywood
SP 8808	WCL Land I, LLC DE	Woodcliff Lake
SP 8812	Russo Development	Carlstadt

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

Part B-Action on Subdivision Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
SD 7963M	115 West Crescent, LLC	Allendale
SD 7978M	Steven Keefer	Fair Lawn
SD 7988M	David & Aline Smolanoff	Tenafly

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

Next Meeting Date

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

Adjournment

Being no further business before the Board, the meeting was adjourned at approximately 5:08PM. A motion to adjourn was requested by Chairperson Grant. The motion was made by Ms. Sasso and seconded by Commissioner Voss. 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