



**BERGEN COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
February 8, 2022**

Chairperson Hedy Grant called the meeting to order at approximately 5:09PM.

**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  
Commissioner Joan Voss  
Nancy Dargis  
Doug Lanzo  
Mobin Sheikh  
Karen Sasso

**Absent**

Shergoh Alkilani

**Staff/Planning & Public Audience**

Frank Kapusinski, Acting Board Attorney  
Lori Haggerty  
Peter Kortright

**Approval of Minutes**

A motion was requested by Chairperson Grant to approve the Minutes of the January 11, 2022 meeting. The motion was made by Mr. Sheikh and seconded Mr. Lanzo. Minutes were approved by all members present with Chairperson Grant, Commissioner Voss and Ms. Sasso abstaining.

**Oral Communication from the Audience**

None

**Review of Applications**

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

A motion was requested by Chairperson Grant to approve the Site Plan on the agenda: The motion was made by Mr. Lanzo and seconded by Commissioner Voss. Site Plan SP 8680 was approved by all members present.

**Storm Water Management Municipalities Resolutions**

Four Storm Water Management Plans were presented for the Boards approval:

Resolution #	Municipality	Approval/Conditional Approval
22-P12	Teterboro	Approval
22-P13	Westwood	Approval
22-P14	Upper Saddle River	Approval
22-P15	Wyckoff	Approval

Chairperson Grant requested a motion to approve the Storm Water Management Plan Resolutions. The motion was made by Ms. Sasso and seconded by Mr. Lanzo. The Resolutions were approved by all members present.

**Next Meeting Date**

The next meeting is March 8<sup>th</sup>, 2022 and will be held in person in the Board of Commissioners Public Meeting Room.

**Adjournment**

Being no further business before the Board, the meeting was adjourned at approximately 5:15PM. A motion to adjourn was requested by Chairperson Grant and 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