



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

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
Commissioner Joan Voss
Nancy Dargis
Doug Lanzo
Mobin Sheikh
Karen Sasso

Absent

None

Staff/Planning & Public Audience

William Brown, Board Attorney
Lori Haggerty

Approval of Minutes

A motion was requested by Chairperson Grant to approve the Minutes of the February 8, 2022 meeting. The motion was made by Commissioner Voss and seconded Mr. Lanzo. Minutes were approved by all members present with Vice Chairperson Alkilani abstaining.

Oath of Office of Members & Election of Chairperson and Vice Chairperson

All members read aloud the Oath of Office for the Bergen County Planning Board.

When complete with the Oath of Office, Chairperson Grant asked for nominations for the 2022 position of Chairperson. Vice Chairperson Alkilani nominated current Chairperson Grant and Mr. Lanzo seconded. Since there were no other nominations, a vote was taken and all were in favor of Chairperson Grant remaining the chairperson for 2022 with Chairperson Grant abstaining from the vote.

Chairperson Grant then asked for nominations for the 2022 position of Vice Chairperson and she then nominated current Vice Chairperson Alkilani and Mr. Sheikh seconded the nomination. Since there were no other nominations a vote was taken and all were in favor of Vice Chairperson Alkilani remaining the vice chairperson for 2022 with Vice Chairperson Alkilani abstaining from the vote.

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 Plans on the agenda:

NUMBER	APPLICANT	MUNICIPALITY
SP 8622R1	Prologis	Elmwood Park
SP 8663	Carlstadt Partners, LLC	Carlstadt
SP 8705	CPC Aquista, LLC	Garfield

The motion was made by Commissioner Voss and seconded by Ms. Sasso. The 3 site plans were approved by all members present.

Part B-Action on Subdivision Joint Reports

A motion was requested by Chairperson Grant to approve the Subdivisions on the agenda:

NUMBER	APPLICANT	MUNICIPALITY
SD 7911	34 Maple Avenue, LLC	Washington Township
SD 7946	Marcal Manufacturing, LLC	Elmwood Park

The motion was made by Ms. Sasso and seconded by Mr. Sheikh. The 2 subdivisions were approved by all members present.

Storm Water Management Municipalities Resolutions

One Storm Water Management Resolution was presented for the Boards approval:

Resolution #	Municipality	Approval/Conditional Approval
21-63	Northvale	Approval

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

Next Meeting Date

The next meeting is April 12th, 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 5:10PM. 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