



BERGEN COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
January 09, 2024

Vice Chairperson Shergoh Alkilani called the meeting to order at approximately 5:00PM.

Open Public Meeting Law

Vice Chairperson Alkilani announced that the meeting was being held in conformity with the requirements of the "Open Public Meeting Act".

Present

Shergoh Alkilani, Vice Chairperson
Nancy Dargis, Assistant County Engineer
Doug Lanzo
Karen Sasso
Zvonko Veskov

Absent

Hedy Grant, Chairperson
Joan Voss, Commissioner

Staff/Planning & Public Audience

William Brown, Board Attorney
Lori Haggerty
Tom Casey, Engineering

Approval of Minutes

A motion was requested by Vic Chairperson Alkilani to approve the Minutes of the December 12, 2023 meeting. The motion was made by Mr. Lanzo and seconded by Ms. Sasso. Minutes were approved by all members present.

Vote to Adopt Bergen County Open Space & Recreation Plan

A motion was requested by Vic Chairperson Alkilani to adopt the Open Space & Recreation Plan. The motion was made by Mr. Veskov and seconded by Ms. Sasso. The vote of adoption was approved by all members present.

NJ DEP Amended Municipal Storm Water Management Rules & Resolutions

There was one Ordinance that was brought to the Board for approval at this meeting:

Resolution 24-01 New Milford Conditional Approval

A motion was requested by Vice Chairperson Alkilani to approve Resolution 24-01 for New Milford. The motion was made by Mr. Lanzo and seconded by Mr. Veskov. Resolution 24-01 approved by all members present.

Review of Applications

Part A-Action on Site Plans Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
NONE		

Part B-Action on Subdivision Joint Reports

SD 7952	637 Ramapo Valley Road, LLC	Oakland
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A motion was requested by Vice Chairperson Alkilani to approve Subdivision SD 7952 on the agenda. The motion was made by Ms. Sasso and seconded by Mr. Lanzo. Subdivision SD 7952 was approved by all members present.

Next Meeting Date

The next meeting is scheduled for February 13th, 2024

Meeting Dates for 2024 are: March 12th (re-org meeting), April 9th, May 14th, June 11th, July 9th, August 13th, September 10th, October 8th, NO November Meeting, December 10th

Adjournment

Being no further business before the Board, the meeting was adjourned at approximately 5:05PM. A motion to adjourn was requested by Vice Chairperson Alkilani. The motion was made by Mr. Veskov and seconded by Mr. Lanzo. 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