



**BERGEN COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
February 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
Nancy Dargis, Assistant County Engineer
Mark Distler
Doug Lanzo
Karen Sasso
Zvonko Veskov

Absent

Shergoh Alkilani, Vice 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 Chairperson Grant to approve the Minutes of the January 9, 2024 meeting. The motion was made by Mr. Veskov and seconded by Ms. Sasso. Minutes were approved by all members present with Chairperson Grant and Mr. Distler abstaining.

Oath of Office of New Board Member

Our newest Board Member, Mark Distler, took his oath of office. Welcome to the Planning Board Mark!

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 24-02 Fair Lawn Approval

A motion was requested by Chairperson Grant to approve Resolution 24-02 for Fair Lawn. The motion was made by Mr. Lanzo and seconded by Mr. Distler. Resolution 24-02 approved by all members present.

Review of Applications

Part A-Action on Site Plans Joint Reports

NUMBER	APPLICANT	MUNICIPALITY
SP 8577	Affiliated Management Inc.	New Milford
SP 8756	Zohara 463, LLC	Hackensack
SP 8759	Bergen County's United Way	Demarest
SP 8784	Rock Solid Developers, LLC	Paramus
SP 8786	JCC of Tenafly	Tenafly
SP 8787	Centerpoint 130 Moonachie, LLC	Carlstadt

A motion was requested by Chairperson Grant to approve Site Plans SP 8576 & SP 8759 on the agenda. The motion was made by Mr. Veskov and seconded by Ms. Sasso. SP 8576 & SP 8759 approved by all members present.

A motion was requested by Chairperson Grant to approve Site Plans SP 8786 & SP 8787 on the agenda. The motion was made by Ms. Sasso and seconded by Mr. Lanzo. SP 8786 & SP 8787 approved by all members present.

A motion was requested by Chairperson Grant to approve Site Plan SP 8577 on the agenda. The motion was made by Mr. Veskov and seconded by Ms. Sasso. SP 8577 approved by all members present with Chairperson Grant abstaining.

A motion was requested by Chairperson Grant to approve Site Plan SP 8784 on the agenda. The motion was made by Mr. Lanzo and seconded by Ms. Sasso. SP 8784 approved by all members present with Mr. Distler abstaining.

Part B-Action on Subdivision Joint Reports

None

Next Meeting Date

The next meeting is scheduled for March 12th, 2024 – Re-organization meeting
Meeting Dates for 2024 are: 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 5:10PM. A motion to adjourn was requested by Chairperson Grant. The motion was made by Ms. Sasso and seconded by Mr. Veskov. 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