

**PLANNING BOARD  
REORGANIZATION & REGULAR MEETING  
TELECONFERENCE VIA ZOOM  
January 24, 2022 8:00 PM  
AGENDA**

**OPEN PUBLIC MEETING STATEMENT**

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Meeting dates are confirmed at the Annual Meeting. Notice of this meeting was provided to the Record, Star Ledger, and Cablevision, posted on two municipal public notice bulletin boards and posted on the borough website. Notice of this meeting via the January 11, 2022 Sunshine notice has been sent to the Record, Star Ledger, and Cablevision, posted on two municipal bulletin boards and the borough website.

**Meeting Called to Order**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE TO APPOINTED/REAPPOINTED MEMBERS**

Robert Byrnes, Jr.  
Councilman Thomas Lodato  
Councilman Hernando Rivera  
Romeo Abenoja  
Ben Cabrera  
Jason Bergman  
Miguel Vasquez

**Nomination of Chair:**

Motion by:  
Second by:

**Nomination of Vice-Chair:**

Motion by:  
Second by:

**Nomination of Secretary:**

Motion by:  
Second by:

**Nomination of Board Attorney:**

Motion by:  
Second by:

**Nomination of Board Engineer:**

Motion by:  
Second by:

**Nomination of Board Clerk:**

Motion by:

Second by:

**Accept By-Laws as amended in 2008**

Motion by:

Second by:

**Accept 2022 Meeting Dates**

Motion By:

Second By:

**APPOINTMENTS OF STANDING COMMITTEES:**

**Liaison to Board of Adjustment:**

a.

b.

**Site Plan:**

a.

b.

**Master Plan:**

a.

b.

c.

d.

**Parking/Legal:**

a.

b.

**APPROVE MINUTES OF PREVIOUS MEETING – December 27, 2021**

Motion from board members to approve minutes.

Motion By:

Second By:

**CORRESPONDENCE**

**VERBAL COMMUNICATIONS**

Any resident may comment or question any subject not on the agenda.

Motion from board members to close verbal communications.

**Close Verbal Communications**

Motion By:

Second By:

**COMMITTEE REPORTS**

1. Site Plan
2. Parking Legal

3. Capital Improvements
4. Master Plan
5. Liaison to Board of Adjustment

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Report for Areas D, E, and F - Redevelopment Study

#### **MOTION TO ADJOURN MEETING**

Motion By:

Second By:

NOTE: No applications will be heard by the Board that were not on the agenda at the time of publication release to the newspaper or applications that do not comply with Article VIII title "Hearings contained in the By-Laws of the Bergenfield Board".