# **SUNSHINE NOTICE**

# BOROUGH OF BERGENFIELD PLANNING BOARD REORGANIZATION & REGULAR MEETING CHANGE OF MEETING LOCATION JANUARY 29, 2024

Please be advised the Borough of Bergenfield Planning Board Reorganization and Regular Meeting on Monday, January 29, 2024 will be held at Bergenfield High School, 80 S. Prospect Avenue in Room 122, Bergenfield, NJ 07621 at 8:00 p.m.

FORMAL ACTION WILL BE TAKEN.

Hilda Tavitian, Clerk Planning Board Borough of Bergenfield

THIS IS A PUBLIC NOTICE, NOT A PAID LEGAL AD.

## PLANNING BOARD REORGANIZATION & REGULAR MEETING January 29, 2024 8:00 PM

### **AGENDA**

### MEETING CALLED TO ORDER

### 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.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### OATH OF OFFICE TO APPOINTED/REAPPOINTED MEMBERS

Phil Neville Councilman Thomas Lodato Councilman Hernando Rivera Robert Rivas Ernesto Acosta Joel Nunez Praveen Joseph

**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 Planner
Motion By:
Second By:
Nomination of Board Clerk
Motion By:
Second By:
Second by:
Accept By-Laws as amended in 2008
Motion By:
Second By:
Accept 2024 Meeting Dates
Motion By:
Second By:
APPOINTMENTS OF STANDING COMMITTEES:
Liaison to Board of Adjustment:
a.
<b>b.</b>
Site Plan:
a.
а. b.
U,
Master Plan:
a.
<b>b.</b>
c.
d.
Parking/Legal:
a.
b.
APPROVE MINUTES OF PREVIOUS MEETING – November 20, 2023
Motion from board members to approve minutes.
17. Otto i i i i i i i i i i i i i i i i i i
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**

Amended Minor Site Plan Application – RGB Realty, LLC
 229 S. Washington Avenue
 Proposed Second Floor Addition

### MOTION TO ADJOURN MEETING

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".