BERGENFIELD PLANNING BOARD REGULAR MEETING MINUTES November 21, 2022

Councilman Thomas Lodato called the meeting to order at 8:07 P.M.

OPEN PUBLIC MEETING STATEMENT

In compliances 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 published on the borough website.

Any board member having a conflict of interest involving any matter to come before the board this evening is reminded they must recuse himself/herself from participating in any discussion on this matter.

ROLL CALL

Present: Mayor Arvin Amatorio, Councilman Thomas Lodato, Robert Byrnes, Jr., Romeo Abenoja and Jason Bergman

Absent: Chairman Robert Rivas (excused), Ernesto Acosta, Ben Cabrera, and Miquel Vasquez

Also Present: Gloria Oh, Planning Board Attorney and Hilda Tavitian, Planning Board Clerk

PLEDGE OF ALLEGIANCE

Led by Councilman Lodato.

APPROVE MINUTES OF PREVIOUS MEETING - October 24, 2022

Motion By: Mr. Abenoja Second By: Mr. Bergman All ayes. None opposed.

CORRESPONDENCE

Councilman Lodato stated a letter from PSE&G was received. It is a notice of an application for an extension of Statewide Freshwater Wetlands General Permits #1, #2, and #21 and flood hazard area individual permit for installation, maintenance, and repair of existing underground and overhead electric distribution facilities. A map was enclosed. No action is required.

VERBAL COMMUNICATIONS

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

No one came forward.

Motion to Close Verbal Communication

Motion By: Mr. Byrnes, Jr. Second By: Mr. Bergman All ayes. None opposed.

COMMITTEE REPORTS

Committee reports were suspended.

- 1. Site Plan
- 2. Parking Legal
- 3. Capital Improvements
- 4. Master Plan
- 5. Liaison to Board of Adjustment

OLD BUSINESS

1. Resolution - Knickerbocker Country Club, Marcotte Lane, Comfort Station

Motion By: Mr. Bergman Second By: Mayor Amatorio All ayes. None opposed.

NEW BUSINESS

None.

MOTION TO ADJOURN MEETING

Motion By: Mr. Bergman Second By: M. Abenoja All ayes. None opposed.

Meeting was adjourned at 8:11 pm.

Respectfully Submitted,

Hilda Tavitian, Clerk Planning Board