

**BERGENFIELD PLANNING BOARD
REGULAR MEETING MINUTES
September 19, 2022**

Chairman Robert Rivas called the meeting to order at 8:02 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: Robert Byrnes, Jr., Councilman Thomas Lodato, Robert Rivas, Romeo Abenoja, Ernesto Acosta, and Jason Bergman

Absent: Mayor Amatorio, Ben Cabrera (excused) and Miguel 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 – August 15, 2022

Motion By: Mr. Bergman

Second By: Mr. Abenoja

All ayes. None opposed.

CORRESPONDENCE

None.

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. Bergman

Second By: Mr. Byrnes, Jr.

All ayes. None opposed.

COMMITTEE REPORTS

1. Site Plan – No report.
2. Parking Legal – No report.

3. Capital Improvements – Councilman Lodato stated the work for the new municipal building is ongoing. The ground breaking for Twin Boro Field was last week.
4. Master Plan – No report
5. Liaison to Board of Adjustment – Mr. Bergman stated the last Zoning Board meeting was short. Two residential applications were approved. There will be a special in-person meeting for Dunkin Donuts on September 29th, 2022.

OLD BUSINESS

Resolution: Lidl U.S. Operations, LLC., 80 New Bridge Rd, Add a commercial tenant and related Signage

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

NEW BUSINESS

Appointment of Board Engineer:

T&M Associates

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

MOTION TO ADJOURN MEETING

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

Meeting was adjourned at 8:10 pm.

Respectfully Submitted,



Hilda Tavitian, Clerk
Planning Board