

**BERGENFIELD PLANNING BOARD
REGULAR MEETING MINUTES
NOVEMBER 20, 2023**

Chairman Robert Rivas called the meeting to order at 8:08 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 Rivas, Romeo Abenoja, Ernesto Acosta, Jason Bergman, Ben Cabrera, and Praveen Joseph

Absent: Mayor Amatorio, Councilman Lodato, Phil Neville, and Miguel Vasquez

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

PLEDGE OF ALLEGIANCE

Led by Board member Bergman.

APPROVE MINUTES OF PREVIOUS MEETING – October 30, 2023

Motion By: Mr. Cabrera

Second By: Mr. Abenoja

All ayes. None opposed.

CORRESPONDENCE

None.

VERBAL COMMUNICATIONS

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

Motion from board members to close verbal communications.

No one present.

COMMITTEE REPORTS

1. Site Plan – No report.
2. Parking Legal – No report.
3. Capital Improvements – No report.
4. Master Plan – No report.
5. Liaison to Board of Adjustment – There were four applications presented at the November meeting. Three of the applications were approved and one was carried to the December meeting.

OLD BUSINESS

1. Resolutions: OEM Enterprises LLC, 22 Homestead Place, Minor Subdivision

Motion By: Mr. Cabrera
Second By: Mr. Abenoja
4 ayes. 1 nay.

Knickerbocker Country Club, Marcotte Lane, Replace Previously Proposed Septic System with Proposed Sanitary Sewer Pump Station for Comfort Station

Motion By: Mr. Cabrera
Second By: Mr. Acosta
All ayes. None opposed.

Samiron Group, LLC, 50 McDermott Place, 1 Story Addition

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

NEW BUSINESS

None.

MOTION TO ADJOURN MEETING

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

Meeting was adjourned at 8:15 pm.

Respectfully Submitted,



Hilda Tavitian, Clerk
Planning Board