

**BERGENFIELD PLANNING BOARD
REGULAR MEETING MINUTES
February 26, 2024**

Mayor Arvin Amatorio called the meeting to order at 8:11 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 from participating in any discussion on this matter.

PLEDGE OF ALLEGIANCE

Led By Mayor Amatorio.

OATH OF OFFICE TO RE-APPOINT BOARD MEMBER

Phil Neville

Oath of office was administered by Mayor Amatorio.

ROLL CALL

Present: Mayor Amatorio, Councilman Lodato, Phil Neville, Romeo Abenoja, and Joel Nunez

Absent: Robert Rivas (excused), Jason Bergman (excused), Ernesto Acosta (excused), Miquel Vasquez, and Praveen Joseph (excused)

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

APPOINTMENTS OF STANDING COMMITTEES

Motion To Table Appointments of Standing Committees

Motion By: Councilman Lodato

Second By: Mr. Abenoja

All Ayes. None Opposed.

APPROVE MINUTES OF PREVIOUS MEETING – January 29, 2024

Motion By: Mr. Abenoja

Second By: Mr. Nunez

All ayes. None opposed.

CORRESPONDENCE

One letter received from Bergen County Soil Conservation District regarding 5 Glenwood Drive South, Block 291, Lot 1. Application for soil erosion and sediment control was approved. No action needed.

VERBAL COMMUNICATION

Comments by members of audience on matters not on evening's agenda

No one came forward.

COMMITTEE REPORTS

Motion to Dispense Committee Reports

Motion By: Councilman Lodato

Second By: Mr. Abenoja

All ayes. None opposed.

OLD BUSINESS

Resolution – RGB Realty, LLC, 229 S. Washington Avenue, Second Floor Addition

Motion By: Councilman Lodato

Second By: Mr. Abenoja

4 Ayes. None Opposed.

NEW BUSINESS

None.

MOTION TO ADJOURN MEETING

Motion By: Mr. Abenoja

Second By: Mr. Councilman Lodato

All ayes. None opposed.

Meeting was adjourned at 8:18 pm.

Respectfully Submitted,



Hilda Tavitian, Clerk
Planning Board