**BLOOMINGDALE PLANNING BOARD**

**101 Hamburg Turnpike**

**Bloomingdale, NJ 07403**

Minutes

Special Meeting **7:00pm**

August 8, 2022

**CALL TO ORDER @ 7:05pm**

**SALUTE TO FLAG**

**LEGAL**

This is the Special Meeting of the Bloomingdale Planning Board of August 8, 2022 adequate advance notice of this meeting has been provided by publication in the Herald and News and the Suburban Trends and also posted at the Council Chamber entrance in the Municipal Hall of the Borough of Bloomingdale, Passaic County, in compliance with the New Jersey Open Meetings Act, N.J.S.A. 10:4-6 seq.

**FIRE CODE**

Per State Fire Code, I am required to acknowledge that there are two “Emergency Exits” in this Council Chamber. The main entrance through which you entered and a secondary exit to the right of where you are seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out of the building. If there are any questions, please raise your hand now.

**ROLL CALL MEMBERS/ALTERNATE MEMBERS PRESENT (\*denotes alternate)**

James W Croop Brian Guinan\*

Mark Crum Edward Simoni Dominic Catalano

Bill Steenstra Craig A Ollenschleger Wayne Hammaker\*

Bill Graf Barry Greenberg Margaret Covert\*

**MEMBERS ABS/EXCUSED**

Robert Lippi - ex

Rachel Frost – ex

**RESOLUTION NO. 2022-7.15**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES BLOCK 5105 LOTS 53 TO 61 AND INCLUDING LOT 14.01 ADDITIONAL 7 ACRES (40+/-TOTAL ACRES) ON THE TAX MAP OF THE BOROUGH OF BLOOMINGDALE, QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ.

Chairman Simoni goes over Resolution #2022-7.15 and briefs the board on its’ duties at this time.

**PUBLIC DISCUSSION**

Motion made by Comm. Steenstra, 2nd by Comm. Crum to open meeting to public. Voice vote shows all in favor.

Seeing no public,

A motion is made by Comm. Steenstra, 2nd by Comm. Crum to close meeting to public.

Voice vote shows all in favor.

A motion is made by Comm. Steenstra, 2nd by Comm. Graf to hire Beth Mc Manus PP, to conduct and prepare a preliminary investigation to determine whether the proposed area set forth in Resolution #2022-7.15 is an area in need of non-condemnation redevelopment. Roll call shows 9-0 in favor.

**ADJOURNMENT**

A motion is made by Comm. Crum, 2nd by Comm. Hammaker to adjourn meeting at 7:17pm. Voice vote shows all in favor.

 **Respectfully submitted,**

*Barbara Neinstedt Adubato*

*Planning Board Secretary*