**BLOOMINGDALE PLANNING BOARD**

**101 Hamburg Turnpike**

**Bloomingdale, NJ 07403**

Minutes

Regular Meeting 7:30pm

March 27, 2024

**CALL TO ORDER @ 7:33 pm**

**SALUTE TO FLAG**

**LEGAL**

This is the Regular Meeting of the Bloomingdale Planning Board of March 27, 2024 adequate advance notice of this meeting has been provided by publication in the Herald and News and also posted on the bulletin board 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 (\*denotes alternate)**

James W Croop Wayne Hammaker\*

Mark Crum Brian Guinan\*

Bill Steenstra Edward Simoni

Bill Graf Robert Lippi\*

**MEMBERS ABS/EXCUSED**

Barry Greenberg Dominic Catalano

Craig Ollenschleger Mayor D’Amato

Maggie Covert

**RESOLUTION**

**#721** Andrew Accardi 16 Tice Street Block 5103 Lot 19

A motion is made by Comm. Steenstra, 2nd by Comm. Croop, to adopt & memorialize Resolution #721 as written. Roll call shows 6-0 in favor.

**PENDING APPLICATIONS**

**#702** Tri Boro Dental (Sluka) 40 Main Street Block 5088 Lot 4

**#704** 8 First Street LLC – 15 Hamburg Tpk Block 3032 Lot 3

**#717** 46 Star Lake Road, LLC 46 Star Lake Road Block 3035 Lot 33

**#719** Green Paradise Therapy 217A Hamburg Tpk Block 3012 Lot 7 **#722** Samuel F. Johnson 42 Mickens Lane Block 4049 Lot 135

**#723** Ken & Tersea Mackay 135 Demarest Road Block 4049 Lot 81

**BILLS**

*Darmofalski –* *Mtg Attend 2/28/24 $520,* ***App #675******Tastefully British $780, App # 722 $780, App #723 $780***

*Brigliadoro- Mtg Attend 2/28/24 $500,* ***App #723 Mackay $160, App #722 Johnson $96, App #716 46 Star Lake $112, Resolution for Lot Line Adj Extension $160***

*Pompton Lakes Florist- Flowers*

*North Jersey Media – Legal Notice $57.60*

***(escrow account)***

A motion is made by Comm. Crum, 2nd by Comm. Hammaker to pay bills as listed. Roll call shows 8-0 in favor.

**EXECUTIVE SESSION**

A motion is made by Comm. Steenstra, 2nd by Comm. Crum, to go into executive session at 7:39 pm to brief the board on potential litigation. Roll call shows 8-0 in favor.

A motion is made by Comm. Hamaker, 2nd by Comm. Crum to come out of executive session at 7:58 pm. Voic vote shows all in favor.

Chairman Simoni states that the reason for the executive session was to brief the board of potential litigation.

**PUBLIC DISCUSSION**

A motion is made by Comm. Crum, 2nd by Comm. Croop to open meeting to the public for questions or comments. Voice vote shows all in favor.

Seeing no public,

A motion is made by Comm. Crum 2nd by Comm. Croop to close meeting to the public for questions or comments. Voice vote shows all in favor.

**ADJOURNMENT**

A motion is made by Comm. Crum, 2nd by Comm. Croop to adjourn the meeting at 7:59 pm. Voice vote shows all in favor.

Respectfully submitted,

Barbara Adubato, Secretary

Bloomingdale Planning Board