

REGULAR MEETING of the Moonachie Planning Board called to order, _____
in the chair, at the Municipal Building on Thursday, January 18th, 2024 at _____ P.M.
_____ called for Pledge of Allegiance to the Flag.

ROLL CALL: J. Molinari, M. Meehan, , Mayor Vaccaro, G. Tessaro, A. Arroyo, R. Petrella,
C/Wende, Brattoli, Zero,
Attorney-

Chairperson stated “This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.”

Motion by _____ second by _____ to waive the Regular Order of the Business.

ROLL CALL:

REORGANIZATION:

Motion by _____ and second by _____ to elect _____ as Chairperson for 2024.

ROLL CALL:

Motion by _____ and second by _____ to elect _____ as Vice Chairperson for 2024.

ROLL CALL:

Motion by _____ and second by _____ to appoint _____ as Secretary for 2024.

ROLL CALL:

Motion by _____ and second by _____ to adopt Resolution #2024-1.

RESOLUTION #2024-1

Authorize Chairperson to sign an agreement with James Novello for the Services of Board Attorney for the year 2024.

ROLL CALL:

Motion by _____ and second by _____ to appoint Kevin Boswell as Planning Board Engineer for the year 2024.

ROLL CALL:

Motion by _____ and second by _____ to adopt Resolution #2024-2

RESOLUTION #2024-2

Setting Meeting dates for the year 2024

ROLL CALL:

Motion by _____ and second by _____ to adopt the By-laws dated December 12, 1996, for the year 2024.

ROLL CALL:

Motion by _____ and second by _____ to approve Minutes of January 19th, 2023. (No Meetings from February thru December)

ROLL CALL:

COMMUNICATIONS:

Supriya Sanyal, Borough Clerk- notification of 2023 & 2024 appointments of members to the Planning Board.

Bergen County Soil Conservation District- notice of certification of Soil and Sediment Control Plan for 10 Empire Blvd., and 34 Grand Street.

New Jersey Sports & Exposition Authority- certification of completion of a minor subdivision for creation of Block 69, Lot 11.01 through the consolidation of existing Block 69, Lots 11,12 & 13 in the Borough of Moonachie.

BLPF NJ 10 Empire Blvd. LLC- notification submission of an application for a Flood Hazard Area Verification, Individual Flood Hazard Area permit and Water Quality Certification to NJDEP for 10 Empire Blvd.

BEM Systems, Inc.- notification of submission of an application for a flood Hazard Individual permit to NJDEP for Teterboro Airport Rehabilitation of Runway 1-19.

Motion by _____ and second by _____ to file communications.

ROLL CALL:

REPORTS: None

OLD BUSINESS: None

PUBLIC HEARING:

Motion by _____ and second by _____ to close public hearing.

ROLL CALL:

NEW BUSINESS:

None

Motion by _____ and second by _____ to adjourn meeting at _____ P.M.

ROLL CALL: