REGULAR MEETING of the Moonachie Planning Board called to order, J. Molinari in the chair, at the Municipal Building on Thursday, July 15th, 2021 at 7:06 P.M.

J. Molinari called for Pledge of Allegiance to the Flag.

ROLL CALL: J. Molinari-present, N. Derevyanik, J. Campbell-not present,

M. Meehan, V. Drozd-present, J. Telesmanic-not present,

J. Wende- present

Alternates – A. Arroyo, R. Petrella- present

Mayor Vaccaro- present

Attorney- J. Novello- not present

Secretary stated that notice of the meeting was announced in accordance with the Open Public Meeting Act and notice of this Zoom Meeting was published in the Record on January 28 and in the Star Ledger on January 28, 2021 to join the Zoom Meeting please follow The Zoom Information is as follows:

https://zoom.us/j/95646506880

Meeting ID: 956 4650 6880

Passcode: 034604

By Phone

+1 929 205 6099

Meeting ID: 956 4650 6880

Passcode: 034604

Meeting agenda and other documents will be available on the Borough's website:

http://moonachie.us/planningboard.html

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 J. Molinari_and second by R. Petrella to approve Minutes of April 15^{th} , 2021, (no meeting in May and June 2021).

ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella- ayes, Mayor Vaccarorecused.

Six aye, one recused. Motion carried.

COMMUNICATIONS:

Bergen County Soil Conservation District- notification of certification of Soil Erosion and Sediment Control plan for Power Cable Replacement Project at 111 Industrial Ave. Blocks 76/2.03, Lots 1.02/1 in Moonachie/Teterboro.

Motion by J. Wende and second by J. Molinari to file communication.

ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella, Mayor Vaccaro. All ayes. So ordered.

REPORTS: Boswell Engineering- Review Report dated June 24, 2021 for Variance/Site application (21-V2) for 150 Moonachie Road, Block 44, Lot 5.

NEW BUSINESS:

Variance/Site Plan application (21-V2) for 150 Moonachie Road, Block 44, Lot 5

Motion by J. Molinari and second by M. Meehan to carry over Variance/Site Plan application (21-V2) for the Regular Meeting of August 19, 2021 at 7:00 P.M.

ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella, Mayor Vaccaro. All ayes. So ordered.

Motion by J. Molinari and second by M. Meehan to authorize the Board Secretary to write a letter to the Mayor and Council regarding the lack of attendance and participation by James Telesmanic, and to request the mayor to appoint an alternate in that his seat. ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella, Mayor Vaccaro. All ayes. So ordered.

J. Molinari mentioned that it is in the bylaws of the board that if someone misses three consecutive meetings not due to health, so the letter can be sent to the mayor.

OLD BUSINESS: None

PUBLIC HEARING: (Regular) No one wished to be heard. Motion by J. Molinari and second by R. Petrella to close public hearing. ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella, Mayor Vaccaro. All ayes. So ordered.

Motion by J. Wende and second by R. Petrella to adjourn meeting at 7:15 P.M. ROLL CALL: Molinari, Meehan, Drozd, J. Wende, Arroyo, Petrella, Mayor Vaccaro. All ayes. So ordered.

ATTEST:

Supriya Sanyal Secretary