**BLOOMINGDALE PLANNING BOARD**

**101 Hamburg Turnpike**

**Bloomingdale, NJ 07403**

Minutes

Special Meeting 6:00 pm

November 1, 2023

**CALL TO ORDER @ 6:03pm**

**SALUTE TO FLAG**

**LEGAL**

This is the Special Meeting of the Bloomingdale Planning Board of November 1, 2023 adequate advance notice of this meeting has been provided by publication in the Herald and News and the Suburban 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)**

Mark Crum Edward Simoni Mayor D’Amato Craig A Ollenschleger Robert Lippi\* Wayne Hammaker\*

Bill Graf Barry Greenberg

**MEMBERS ABS/EXCUSED**

Bill Steenstra – ex Margaret Covert - ex

Brian Guinan – ex Dominic Catalano - ex

Pete Croop - ex

**RESOLUTION**

(seated: D’Amato, Croop, Crum, Graf, Greenberg, Ollenschleger, Catalano, Lippi, Simoni)

Meer Tract Area in Need of Redevelopment Preliminary Investigation Report, Block 5105, Lots 14.01, 53, 55, 58, 59, 61, draft copy dated 9/11/23. Prepared and presented by Elizabeth K. McManus, PP, AICP, LEED AP of Kyle McManus Associates.

Motion made by Comm. Crum, 2nd by Mayor D’Amato to adopt and memorialize the Resolution for the Meer Tract Area in Need of Redevelopment Preliminary Investigation Report dated 9/11/23. Prepared by Elizabeth K McManus pf Kyle McManus Associates.

Roll call shows 7-0 in favor.

**PUBLIC DISCUSSION**

A motion is made by Comm. Crum, 2nd by Comm. Greenberg to open meeting to public.

Voice vote shows all in favor.

Seeing no public,

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

Voice vote shows all in favor.

**ADJOURNMENT**

A motion is made by Comm. Crum, 2nd by Comm. Hammaker to adjourn meeting at 6:07pm. Voice vote shows all in favor.

Respectfully submitted,

Barbara Adubato, Secretary

Bloomingdale Planning Board