

**Minutes of the Bogota Planning/Zoning Board Meeting
September 14, 2021**

The Bogota Borough Planning/Zoning Board had a regular meeting on September 14, 2021. The meeting commenced at 7:34 p.m.

Members present were Councilwoman M. Murphy, T. Napolitano, Chair C. Mancini, Councilwoman D. Fede, E. Rieper, D. Schnipp and J. Frias.

Motion made for public comments by Napolitano, seconded by Frias. No public present. Motion by Napolitano, seconded by Frias to close public comment.

New Business:

Approval of the minutes of the meeting of June 22, 2021. Approved with D. Fede abstaining. July 13, 2021 approved with D. Fede abstaining. July 27, 2021 approved with M. Murphy and D. Fede abstaining. Minutes of August 10, 2021 with D. Fede abstaining. Motion to move the minutes by T. Napolitano, seconded by Frias.

Motion by Murphy, seconded by Napolitano to approve the minutes of August 24, 2021. Motion approved. D. Schnipp and J. Frias abstaining. Approval of Phillips Preiis Grygeil et al. bills. Motion by Napolitano, seconded by Murphy. D. Fede abstaining.

Discussion on resumes for position of Borough Clerk. An interview committee was formed with C. Mancini as Chair. Members are J. Frias, M. Murphy and T. Napolitano as well as C. Mancini. The interview committee will meet and narrow down the candidates to the best candidates. There was a question as to whether there is a job description and whether we will have a form questions. The general job description was reviewed as transmittal of applications and fees and attend meetings to record meeting and take minutes. References will also need to be checked by the interview committee.

Continuation of June 22, 2021 meeting for the hearing of 30 Cross Street applied by Hampshire Venture Partners, LLC regarding site plan approval. Appearance by Glenn Pantel, attorney. He consented and requested the continuation of the application to be carried to the October 12, 2021 meeting to work out design issues. There was a discussion that a new record would be started, however the application packages would be the same. No further publication is required.

A poll of Board availability showed there would be a quorum. Exhibit A-1 was marked as the new notice of the hearing. The Board retained jurisdiction and no further notice is provided. Mr. Kates was in the audience and provided no comment.

Correspondence on public hearing notice for the change of purpose or use of an area in Olsen Park. Discussion was that the rec center application would need to go back for a public hearing. There will be a public hearing for the recreation center. Council advised that the Planning Board role is limited and the Board is not acting as a whole but members are encouraged to attend. There was discussion that eventually this application may come to the Planning Board. M. Murphy and D. Fede will attend and can provide a report to the Board.

Motion to adjourn by Murphy, seconded by Napolitano.

Meeting adjourned 8:03 p.m.