

**BERGEN COUNTY PLANNING BOARD
MINUTES OF MEETING
JULY 9, 2013**

Roll Call

Joseph Valente, Chairman
Marc Schrieks, Vice Chairman
Joel Brizzi
Ann Subrizi
Ken Kanter
Joan Voss, Freeholder
Joseph Femia, County Engineer

Staff/Planning & Economic Development

Kevin Funabashi, Assistant County Counsel
Michael Varner, Planner
Maizie O'Connor-Patterson

Mr. Valente called the meeting to order at 4:45 p.m., and announced that the meeting was being held in conformity with the requirements of the "Open Public Meeting Act."

Approval of Minutes

On a motion by Mr. Valente, approved by Mr. Schrieks, seconded by Freeholder Voss the Minutes of the June 11, 2013 meeting were approved. Motion passed. Abstention: Mr. Kanter

Oral Communication From Audience

None

Review of Applications

Part A - Action On Subdivision Joint Reports

None

Part B- Action on Site Plan Joint Reports

All Site plans were approved by those present, approved by Ms. Subrizzi, seconded by Freeholder Voss

Committee Reports – Staff Reports

None

Unfinished Business

None

Next Meeting Date

August 13, 2013

Adjournment

Being no further business before the Board, the meeting was adjourned at 5:00 p.m.

For further verbatim details as to the above meeting, kindly consult the tapes.

Respectfully submitted,
Maizie O'Connor-Patterson, Board Recording Secretary

Approval of Site Plan Joint Reports 7/9/2013

<u>App No</u>	<u>Application Name</u>	<u>Municipality</u>	<u>County Road(s) Affected</u>	<u>Block(s)</u>	<u>Lot(s)</u>	<u>Plot Area Acres</u>	<u>Proposed Use</u>	<u>New DU's</u>	<u>New Parking</u>	<u>New Bldg SQ. FT.</u>	<u>New Imp. SQ. FT.</u>	<u># of Lots</u>
8105	Presbyterian Church	Franklin Lakes	Franklin Lake Road	2206	2.01	8.16	Public	0	75	0	18702	
8138	Gold Star Car Wash	Wallington	Patterson Avenue	56	7.02	0.38	Commercial	0	6	956	0	
8146	Brandywine Senior Living at Mahwah	Mahwah	Wyckoff Avenue	173/179	120.06/5	4.24	Senior/Nursing/Assisted	0	9	0	15248	
8154	Bergen Heritage Management, LLC	Garfield	River Drive	80	2.04, 16, 26, 27	1.69	Commercial	0	0	10427	510	
<u>Total Joint Reports</u>											<u>4</u>	