

**BERGEN COUNTY PLANNING BOARD  
MINUTES OF MEETING  
NOVEMBER 13, 2012**

**Roll Call**

Joseph Valente, Chairman  
Marc Schrieks, Vice- Chairman  
Mark Pasquali, Secretary  
Joel Brizzi  
Ann Subrizi  
Ken Kanter  
Joseph Femia, County Engineer

**Staff/Planning & Economic Development**

Kevin Funabashi, Esq. Deputy County Counsel  
Michael Varner, Planner  
Maizie O'Connor-Patterson

Mr. Valente called the meeting to order at 5:05 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 Mr. Pasquali the Minutes of the October 9, 2012 meeting were approved. Motion passed. Abstention: Mr. Kanter

**Oral Communication From Audience**

None

**Review of Applications**

**Part A - Action On Subdivision Joint Reports**

All subdivision plans were approved by those present, approved by M. Schrieks, seconded by Mr. Pasquali.

**Part B- Action on Site Plan Joint Reports**

All site plans were approved by those present, approved by Mr. Schrieks, seconded by Mr. Pasquali. Abstention: Mr. Kanter SP8060, SP8106.

Regarding SP8060 and SP8106 – on a motion by Ken Kanter the Board would like to make a recommendation to Kathleen A. Donovan, County Executive and the Board of Chosen Freeholders that gas stations should be generator capable.

**Committee Reports – Staff Reports**

None

**Unfinished Business**

None

**Next Meeting Date**

December 11, 2012

**Adjournment**

Being no further business before the Board, the meeting was adjourned at 5:20 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 Subdivision Joint Reports ..... 11/13/2012**

<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</u> <u>Acres</u>	<u>Proposed</u> <u>Use</u>	<u>New</u> <u>DUs</u>	<u>New</u> <u>Parking</u>	<u>New Bldg</u> <u>SQ. FT.</u>	<u>New Imp.</u> <u>SQ. FT.</u>	<u># of</u> <u>Lots</u>
7764M	Presbyterian Church at Franklin Lakes	Franklin Lakes	Franklin Lake Road	2206	2.01	10	Residential	2	0	0	18702	3
<u>Total Joint Reports</u>											<u>1</u>	

**Approval of Site Plan Joint Reports ..... 11/13/2012**

<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 DUs</u>	<u>New Parking</u>	<u>New Bldg SQ. FT.</u>	<u>New Imp. SQ. FT.</u>	<u># of Lots</u>
8032	PSE&G Solar Facility	Hackensack	River Street	39.08	1, 6	8.047	Commercial	0	0	0	225	
8052	Piast Meats & Provisions Inc.	Garfield	River Drive	27	8	0.16	Commercial	0	14	-3970	-369	
8060	HMG Fuel, LLC	Northvale	Livingston Street	303	14	0.51	Commercial	0	11	2263	852	
8074	Care One at Valley	Westwood	Old Hook Road	2001	51, 64	4	Senior/Nursing/Assisted	0	44	42758	28089	
8088	Riverwalk	Elmwood Park	River Drive	1201	4.01	2.25	Residential	51	161	19067	87164	
8091	Tice Road Properties	Franklin Lakes	Franklin Avenue	1518; 1519.01	10; 1	1.8	Commercial	0	89	15450	44866	
8106	Golden Fuels, LLC	Paramus	Forest Avenue	3901	6	0.4287	Commercial	0	12	1708	1380	
<b><u>Total Joint Reports</u></b>											<b><u>7</u></b>	