

**BERGEN COUNTY PLANNING BOARD
MINUTES OF MEETING
MAY 8, 2012**

Roll Call

Joseph Valente, Chairman
Mark Pasquali, Board Secretary
Joel Brizzi
Ken Kanter
Joe Femia, County Engineer

Staff/Planning & Economic Development

John Libretti, Esq. Deputy County Counsel
Maizie O'Connor-Patterson

Mr. Valente called the meeting to order at 5:06 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. Pasquali, seconded by Mr. Brizzi the Minutes of the April 10, 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 subdivisions were approved unanimously by those present, approved by Mr. Brizzi, seconded by Mr. Pasquali.

Part B- Action on Site Plan Joint Reports

All site plans were approved unanimously by those present, approved by Mr. Pasquali, seconded by Mr. Brizzi.

Committee Reports – Staff Reports

Mr. Kortright appeared before the Planning Board with Resolution No. 01-12 for Northeast Water Quality Management Plan for approval.

Approved by Mr. Brizzi, seconded by Mr. Pasquali

Unfinished Business

None

Next Meeting Date

June 12, 2012

Adjournment

Being no further business before the Board, the meeting was adjourned at 5:21 p.m.

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

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