

**BERGEN COUNTY PLANNING BOARD
MINUTES OF MEETING
OCTOBER 9, 2012**

Roll Call

Joseph Valente, Chairman
Marc Schriecks, Vice- Chairman
John Daub
Joel Brizzi
Ann Subrizi
Joseph Femia, County Engineer

Staff/Planning & Economic Development

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

Mr. Valente called the meeting to order at 5:07 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. Schriecks, seconded by Mr. Daub the Minutes of the September 11, 2012 meeting were approved. Motion passed. Abstention: Mr. Valente, Mr. Femia

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. Schriecks, seconded by Mr. Daub. Abstention: Mr. Brizzi

Part B- Action on Site Plan Joint Reports

All site plans were approved by those present, approved by Mr. Schriecks, seconded by Mr. Femia .

Committee Reports - Staff Reports

Two Municipal Storm Water Management plans for approval.

12-02 Borough of Old Tapan – Conditional Approval
Motion made by Mr. Daub , Seconded by Mr. Schriecks

12-03 Township of Rochelle Park – Conditional Approval
Motion made by Mr. Daub, Seconded by Mr. Schriecks

Unfinished Business

None

Next Meeting Date

November 13, 2012

Adjournment

Being no further business before the Board, the meeting was adjourned at 5:16 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 10/9/2012

<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>
7700	Smith Pond	Oakland	None	3311	2.01	17.5	Residential	5	0	0	60500	5
7766	Estate of Emily A. Ahlstrom	Franklin Lakes	Colonial Road	1209	6.02	1.01	Residential	2	0	0	0	2
<u>Total Joint Reports</u>											<u>2</u>	

Approval of Site Plan Joint Reports 10/9/2012

<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>
8050	Quick Chek	Carlstadt	Washington Avenue	126	48	2.26	Commercial	0	17	-21934	-2523	
8116	Park Street, LLC	Montvale	Kinderkamack Road	2402	7, 8	1.2	Commercial	0	10	7491	39740	
<u>Total Joint Reports</u>											2	