

**BERGEN COUNTY PLANNING BOARD
MINUTES OF MEETING
DECEMBER 13, 2011**

Roll Call

Joseph Valente
Julie O'Brien
Mark Pasquali
Robert Hermansen, Freeholder
Gary Ascolese

Staff/Planning & Economic Development

Kevin Funabashi, Esq. Assistant County Counsel
Maizie O'Connor-Patterson

Mr. Valente, called the meeting to order at 5:02 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 Freeholder Hermansen, seconded by Mr. Pasquali the Minutes of the November 14, 2011 meeting were approved. Motion passed. Abstention: Mr. Ascolese

Oral Communication From Audience

None

Review of Applications

Part A - Action On Subdivision Joint Reports

All subdivisions were approved unanimously by those present.

Part B- Action on Site Plan Joint Reports

All site plans were approved unanimously by those present.

Committee Reports – Staff Reports

None

Unfinished Business

None

Next Meeting Date

January 10, 2012

Adjournment

Being no further business before the Board, the meeting was adjourned at 5:06 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 12/13/2011

<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>
7745	Frank DeCarlo, FDC Contracting	Cresskill	None	112	30-36	0.371	Residential	0	0	0	427	2
7746M	Crescent Commons	Allendale	West Crescent Avenue	904	10-13 & 31	2	Residential	23	0	0	47365	2
											<u>Total Joint Reports</u>	<u>2</u>

Approval of Site Plan Joint Reports 12/13/2011

<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>
7380	Waldwick Sports Facility	Waldwick	Wyckoff Avenue	154	35.01,36,46	9.45	Commercial	0	283	116900	189349	
											<u>Total Joint Reports</u>	<u>1</u>