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**BERGEN COUNTY PLANNING BOARD
MINUTES OF MEETING
JANUARY 10, 2012**

Roll Call

Joseph Valente, Chairman
Marc Schriecks, Vice Chairman
Mark Pasquali, Board Secretary
John Daub
Joel Brizzi
Robert Hermansen, Freeholder
Joe Femia

Staff/Planning & Economic Development

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

Mr. Valente, called the meeting to order at 5:00 p.m., and announced that the meeting was being held in conformity with the requirements of the "Open Public Meeting Act."

New Members

Joel Brizzi and John Daub were sworn in as members of the board.

Reorganization

A motion introduced by Mr. Pasquali, seconded by Freeholder Hermansen to approve Mr. Valenti as Chairman. Motion carried. Motion passed. A motion introduced by Pasquali, seconded by Mr. Daub to approve Mr. Schriecks as Vice Chairman. Motion carried. Motion passed. A motion introduced by Mr. Valenti, seconded by Mr. Schriecks to approve Mr. Pasquali as Board Secretary. Motion carried. Motion passed.

Approval of Minutes

On a motion by Mr. Valente, approved by Pasqualie, seconded by Freeholder Hermansen the Minutes of the December 13, 2011 meeting were approved. Motion passed. Abstention: Mr. Schriecks, Mr. Brizzi, Mr. Daub, Mr. Femia.

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 unanimously by those present. Abstention: Mr. Schriecks, Mr. Brizzi, Mr. Daub.

Committee Reports – Staff Reports

None

Unfinished Business

None

Next Meeting Date

February 14, 2012

Adjournment

Being no further business before the Board, the meeting was adjourned at 5:10 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 1/10/2012

<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>
7998	SDL, LLC	Woodcliff Lake	Chestnut Ridge Road	201	5	1.188	Office	0	70	19600	-3373	
8049	790 Washington Avenue, LLC	Carlstadt	Washington Avenue	127	12	1.8562	Commercial	0	42	0	24530	
<u>Total Joint Reports</u>											<u>2</u>	