RIDGEFIELD PARK PLANNING BOARD 234 Main Street Ridgefield Park, New Jersey 07660

October 20, 2014

Regular Meeting Meeting called to order 8:05 p.m.

Mr. Rosen stated that adequate notice of this meeting was provided by advertising in the Record, posting said notice on the bulletin board in the Municipal Building, and notifying the Village Clerk.

Roll Call:

Present Messrs. Rosen, MacNeill, Anlian, O'Grady, Garofalow, Ms.

Kowalchuk, Ms. Borkowski and Ms. Perrotta

Absent Messrs., Landolfi, Quinn

Ms. Perrotta motioned to approve the minutes of the September 8, 2014 meeting. Seconded by Ms. Borkowski

Roll Call: MacNeill, Anlian, Kowalchuk, Borkowski and Perrotta

Mr. Rosen motioned to approve the minutes of the October 6, 2014 meeting. Seconded by Perrotta.

Roll Call: Anlian, Rosen, Kowalchuk, O'Grady, Borkowski, Perrotta

COMMUNICATION AND BILLS: None

COMMENTS FROM PUBLIC: No one from the public appeared.

REPORTS OF OFFICERS AND COMMITTEES:

Site Plan Application – Review for Completion United Rentals 222 Bergen Turnpike Block 147/Lot 1

Mr. Rosen stated he has to recues himself from the hearing due to a conflict. Mr. Rosen is able to explain the application to the Board members. The application was explained and reviewed for completion. The application was deemed complete and the public hearing was set for Monday, November 3, 2014.

OLD BUSINESS: None

NEW BUSINESS: New Board Attorney and New Board Members

Mr. Rosen stated that Mr. Allen Bell, Esq. cannot accept the position due to a conflicting schedule. Mr. Albert Birchwale, Esq. is available and Mr. Rosen feels he is qualified and would provide support to the Board. The members discussed Mr. Birchwale and his qualifications.

Mr. Garofalow motioned to approve the appointment of Mr. Albert Birchwale. Seconded by Mr. Rosen.

A letter will be sent to the Mayor and Commissioners with the Boards recommendation.

All in favor. Aye.

Mr. Rosen stated the Board is in need of two new members. Mr. Gabriel Cummings resigned a few months ago and Mr. Stephen Quinn is retiring. Mr. Quinn has agreed to stay on until a replacement can be found. The Board discussed new members. Mr. Rosen and Mr. Anlian will contact the two possible new members to see their interest and will report back to the Board.

Mr. Rosen motioned meeting adjourned at 8:32 p.m. Seconded by Garofalow.

Respectfully submitted,

Francine Orovitz Board Clerk