

- Letter from Boswell McClave Engineering to Mr. Landolfi RE: Unity Fuels, LLC December 18, 2013.
- Application for Soil Erosion and Sediment control Plan Certification RE: 60-62 Bergen Turnpike.
- Memo from Francine Orovitz to Mayor Fosdick and Commissioners RE: Adoption of the Amended Redevelopment Plan

- Memo from Doug Hansen to Mike Landolfi RE: 55 Challenger Road Dry Sprinkler System
- Washington Watch Advisory from NJ State League of Municipalities

Mr. Rosen moved payment of an invoice from Boswell Engineering in the amount of \$342.00 for Professional Engineering Services for 300 Industrial Avenue. Seconded by Landolfi.

Roll Call: Landolfi, Rosen, O'Grady, Kowalchuk, Perrotta

Mr. Anlian joined the meeting at 8:04 p.m.

Mr. Rosen moved payment of an invoice from Boswell Engineering in the amount of \$1359.00 for Preliminary and Final Site Plan for 300 Industrial Avenue. Seconded by Perrotta.

Roll Call: Landolfi, Rosen, O'Grady, Kowalchuk, Perrotta

Mr. Rosen moved payment of the voucher from Ken Ochab and Associates. in the amount of \$1437.00 for services rendered pertaining to the Amended Redevelopment Plan and Planning Board Meetings. Seconded by Perrotta.

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

**NEW BUSINESS** (None)

**OLD BUSINESS** (None)

Mr. Rosen motioned meeting adjourned at 8:06 p.m. Seconded by Perrotta.

Respectfully submitted,

Francine Orovitz  
Board Clerk