RIDGEFIELD PARK PLANNING BOARD

234 Main Street Ridgefield Park, New Jersey 07660

January 06, 2014

Regular Meeting

Meeting called to order 8:00 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. Anlian, Landolfi, Rosen, O'Grady, Ms. Kowalchuk,

and Ms. Perrotta

Absent Messrs., Mac Neill, Garofalow, Quinn, Ms. Borkowski

Election of Officers

Mr. Rosen stepped down as Chairman. Opened the floor to nominations. Ms. Kowalchuk nominated Mr. Rosen as Chairman. Seconded by Perrotta.

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

Mr. Rosen nominated Margaret Kowalchuk as Vice Chairperson. Seconded by Mr. O'Grady. All in favor.

Mr. Rosen nominated Stephen Quinn as Secretary. Seconded by Ms. Perrotta. All in favor.

Mr. Rosen motioned to appoint Francine Orovitz as Board Clerk. Seconded by Ms. Kowalchuck. All in favor.

Mr. Rosen motioned to appoint Mr. Patrick Quirk as Board Attorney. Seconded by Ms. Perrotta. All in favor.

The meeting was called back to order.

COMMUNICATION AND BILLS:

- 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 Redevleopment 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