

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

January 9, 2017

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. MacNeill, Anlian, Rosen, Avery, Ms. Kowalchuk and Ms. Borkowski
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Absent	Messrs. Landolfi, O'Grady, Garofalow and Ms. Perrotta
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**Election of Officers**

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

All in favor.

Mr. Rosen nominated Margaret Kowalchuk as Vice Chairperson. Seconded by Commissioner Anlian.

All in favor.

Mr. Rosen motioned to appoint Mr. Albert Birchwale as Board Attorney. Seconded by Mr. Avery.

All in favor.

Mr. Rosen motioned to appoint Francine Orovitz as Board Clerk. Seconded by Mr. Avery.

All in favor.

The meeting was called back to order.

## **COMMUNICATION AND BILLS:**

- Resignation Letter from Mr. Alan O'Grady effective February 1, 2017.
- NJ Planner November/December

Mr. Rosen moved payment of a voucher from Mr. Albert Birchwale, Esq. in the amount of \$343.75 RE: 2 Eighth Street Resolution.

Roll Call: MacNeill, Anlian, Rosen, Kowalchuk, Avery

## **COMMENTS FROM PUBLIC:**

No one from the public appeared.

## **REPORTS OF OFFICERS AND COMMITTEES:**

**Resolution Case No. 11-16-01**  
**Christine Parente**  
**2 Eighth Street**  
**Block 33/Lot 35.01**

Mr. Rosen read the Resolution into the Record.

Mr. Rosen motioned to approve Resolution. Seconded by Commissioner Anlian.

Roll Call: Anlian, Rosen, Avery

**NEW BUSINESS (None)**

**OLD BUSINESS (None)**

Mr. Rosen motioned meeting adjourned at 8:15 p.m. Seconded by Anlian.

Respectfully submitted,

Francine Orovitz  
Board Clerk