

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

February 3, 2020

Regular Meeting

Meeting called to order 7:30 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, Rosen, Olson, Avery, Quinn,
Ms. Torres

Absent Messrs. MacNeill, Landolfi, Garofalow, Ms. Kowalchuk and Ms.
Perrotta

Mr. Rosen motioned to approve the minutes of the January 6, 2020. Seconded by Mr. Quinn.

Roll Call: Anlian, Rosen, Olson, Avery, Quinn

COMMUNICATION AND BILLS:

Mr. Rosen moved to approve a voucher from Albert Birchwale RE: Stekat Properties in the amount of \$406.25. Seconded by Mr. Avery.

Roll Call: Anlian, Rosen, Olson, Avery, Quinn, Torres

Mr. Rosen moved to approve a voucher from Albert Birchwale RE: 73 Highland Place in the amount of \$343.75. Seconded by Mr. Olson.

Roll Call: Anlian, Rosen, Olson, Avery, Quinn, Torres

NJ Planner November/December
Cheryl Perrotta's Resignation Letter

COMMENTS FROM PUBLIC:

No one from the public appeared.

REPORTS OF OFFICERS AND COMMITTEES:

Resolution
101-107 Second Street
Block 3/Lot 1

Mr. Rosen polled the Board and everyone has read the Resolution. Mr. Rosen reviewed the Resolution.

Mr. Rosen motioned to approve the Resolution. Seconded by Mr. Quinn.

Roll Call: Anlian, Rosen, Olson, Avery, Quinn.

Resolution
73 Highland Place
Block 37/Lot 2

Mr. Rosen polled the Board and everyone has read the Resolution. Mr. Rosen reviewed the Resolution.

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

Roll Call: Anlian, Rosen, Avery.

Messrs. Olson and Quinn had to recuse themselves from the vote as they are within 200' of the property.

NEW BUSINESS -

Mr. Ken Ochab, Village Planner, presented to the Board regarding updating the Master Plan update. He reviewed the format and the visioning.

Mr. Olson addressed the Board about the Village Arts Plan. Mr. Olson will send a copy of the plan to the Board for review.

OLD BUSINESS - None.

Mr. Rosen motioned to adjourn the meeting. Seconded by Mr. Anlian.

Respectfully submitted,
Francine Orovitz
Board Clerk