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

February 4, 2019

Regular Meeting Meeting called to order 7:33 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, Anlian, Olson, Avery, and Ms. Kowalchuk, Ms. Perrotta and Ms. Torres

Absent Messrs. MacNeill, Landolfi, Garofalow

Commissioner Anlian joined the meeting at 7:35 p.m.

#### **Election of Officers**

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

Roll Call: Rosen, Kowalchuk, Olson, Avery, Perrotta, Torres

Ms. Perrotta nominated Margaret Kowalchuk as Vice Chairperson. Seconded by Mr. Rosen.

Roll Call: Rosen, Kowalchuk, Olson, Avery, Perrotta, Torres

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

Roll Call: Rosen, Anlian, Kowalchuk, Olson, Avery, Perrotta, Torres

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

Roll Call: Rosen, Anlian, Kowalchuk, Olson, Avery, Perrotta, Torres

#### The meeting was called back to order.

Mr. Rosen motioned to approve the minutes of the November 5, 2018 meeting. Seconded by Mr. Olson.

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

# **COMMUNICATION AND BILLS:**

• Green Team Minutes 10/25/18; 11/29/18 and 1/24/19

• NJ Planner November/December

# **COMMENTS FROM PUBLIC:**

No one from the public appeared.

# **REPORTS OF OFFICERS AND COMMITTEES:** None

**NEW BUSINESS - None** 

**OLD BUSINESS -** The Board discussed All Granite and Marble. Mr. Rosen motioned to have Mr. Birchwale send a follow up letter to the letter which was sent to them in November regarding their timeline to finish the project. Seconded by Commissioner Anlian.

Mr. Rosen motioned meeting adjourned. Seconded by Mr. Anlian.

Respectfully submitted, Francine Orovitz Board Clerk