

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REGULAR MEETING  
WEDNESDAY, JULY 11, 2012- 7:30 p.m.  
MINUTES**

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In compliance with the Open Public Meetings Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall as well as on the ([www.oldtappan.net](http://www.oldtappan.net)) web site. Please note the fire exits at the entrance to the Council Chambers and at the rear of the Council Chambers.

**MEETING CALLED TO ORDER:**

**ROLL CALL:**

Present:	William Weidman	Chairperson
	Nick Mamary	Vice Chair
	Police Chief Shine	
	Charles Maggio	
	Karen Nilsson	
	Gary Mascolo	
	Michael Alessi	Alt. #1
	Thomas Gallagher	Alt. #3
	Dan Eller	Alt. #4
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Anna Haverilla	Mayor Rep.
	Victor Cioce	Council Liaison
	David Keil	
	Julie Katz	Alt. #2
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

**PLEDGE OF ALLEGIANCE:**

**OPEN TO PUBLIC:** None

**APPLICATIONS:**

**COMMUNICATIONS:** Ms. Noll referenced a 7/3/12 letter from Mr. Lepore regarding ordinance for generators that was just adopted. Mr. Lepore requests that the board reconsider the ordinance so as to allow people to install a generator without having to come in for a variance. The ordinance states that the generator must be installed no more than 3 feet but fire code and manufacturers say it should be 5 feet due to combustible materials on the homes. Mr. Maggio suggests that Mr. Lepore should provide the language should be. Mr. Weidmann states that the board would need Mr. Skrable's opinion on this matter and Mr. Lepore should discuss this (OTPB – 7/11/12)

directly with Mr. Skrable.

**CONSTRUCTION OFFICIAL'S REPORT:** None

**BOARD ENGINEER REPORT:**

**ENVIRONMENTAL COMMISSION REPORT:** Mr. Keil in his absence provided a memo which stated the following: The Environmental Commission is not scheduled to meeting in July. The next meeting is scheduled for August 21<sup>st</sup>. Based on a suggestion from the June Planning Board meeting, the Green Team will be submitting a grant application to sustainable Jersey for up to 4 hydration stations. If successful the stations would be installed at or near town parks including Stone Point, Oaks Park and Chestnut Field. Environmental Commission plans to have a table at Town Day. Paper Shredding Day is scheduled for October 27<sup>th</sup> from 9am to 1pm.

**COUNCIL LIAISON'S REPORT:**

**FINANCIAL SECRETARY'S REPORT:** Ms. Nilsson stated that the bills are as follows: \$600.00 from the budget and \$747.35 from escrow for a total of \$1,347.35. Chief Shine seconded by Mr. Maggio made a motion to approve the bills as stated. On roll call vote, all in favor, none opposed.

**MINUTES TO BE APPROVED:** Mr. Alessi, seconded by Ms. Nilsson made a motion to approve the minutes from May 9, 2012. All in favor, none opposed, motion carried.

**RESOLUTIONS:** Hampton - Mr. Regan reads and reviews the resolution for the board. A motion was made by Chief Shine and seconded by Mr. Alessi. On roll call vote the vote was as follows:

**Roll call:**

Ayes:	Mr. Maggio, Mr. Mascolo, Ms. Nilsson, Chief Shine, Mr. Alessi, and Mr. Mamary
Nays:	None
Abstain:	None

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN TO PUBLIC:**

**ADJOURNMENT:**

Upon motion of Mr. Maggio, seconded by Mr. Alessi, all in favor, the meeting was adjourned at 8:33 pm.

(OTPB – 7/11/12)

Respectfully submitted,

By: \_\_\_\_\_  
Siobhain Auer, Recording Secretary

/sa

Date Approved \_\_\_\_\_

cc: Mayor and Council  
Robert Regan, Esq.  
Thomas W. Skrable, P.E.  
Construction Official  
Fire Official  
Board of Health  
Burgis Associates