

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2012- 7:30 p.m.
MINUTES**

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) 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 |
| | Police Chief Shine | (8:12) |
| | Anna Haverilla | Mayor Rep. |
| | David Keil | |
| | Gary Mascolo | |
| | Julie Katz | Alt. #2 |
| Also Present: | Robert Regan, Esq. | Board Attorney |
| Absent: | Victor Cioce | Council Liaison |
| | Nick Mamary | Vice Chair |
| | Charles Maggio | |
| | Karen Nilsson | |
| | Michael Alessi | Alt. #1 |
| | Thomas Gallagher | Alt. #3 |
| | Dan Eller | Alt. #4 |
| | Sean Moronski | Board Planner |
| | Thomas Skrable | Board Engineer |

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

APPLICATIONS: Gilliam – Block 205, Lot 5.01

Mr. Robert Mancinelli, Esq. represents the applicant. Mr. Mancinelli is requesting the application be carried to the October 10th meeting because the applicant doesn't want to proceed with only 4 members available to hear the application. This will also give Mr. Mancinelli the opportunity to review Mr. Skrable's report that he received this afternoon. Mr. Weidmann suggests that the applicant speak with the borough planner. Ms. Noll will contact Sean and ask for a report. Carried to next month, no renote needed.

COMMUNICATIONS: None

(OTPB-9/12/12)

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT:

ENVIRONMENTAL COMMISSION REPORT: The Environmental Commission had a table at town day which was well received. Moving forward with the sustainable Jersey through the Green Team. The Environmental Commission has applied for a grant for the hydration stations but has not hear back as of this date.

COUNCIL LIAISON'S REPORT: Town day was beautiful until 5pm due to the rain but the fireworks were great. The borough website is under construction.

FINANCIAL SECRETARY'S REPORT: Ms. Noll stated that the bills are as follows: \$1,000.00 from the budget and \$4,236.75 from escrow for a total of \$5,236.75. Mr. Mascolo seconded by Ms. Katz made a motion to approve the bills as stated. On roll call vote, all in favor, none opposed.

MINUTES TO BE APPROVED: Ms. Katz, seconded by Mr. Mascolo made a motion to approve the open and closed session minutes from June 13, 2012 and July 11, 2012. All in favor, none opposed, motion carried.

RESOLUTIONS: None

OLD BUSINESS:

NEW BUSINESS:

OPEN TO PUBLIC:

ADJOURNMENT:

Upon motion of Mr. Mascolo, seconded by Councilwoman, all in favor, the meeting was adjourned at 8:16 pm.

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