

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REGULAR MEETING  
WEDNESDAY, JANUARY 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:** Re-organization meeting- 7:30 p.m.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:**

**RE-ORGANIZATION MEETING:**

Mr. Regan swears in Mr. Weidman, Ms. Nilsson, Mr. Alessi and Mr. Gallagher for reappointment and new appointment.

Nominations for Chairperson. Mr. Mamary nominates Mr. Weidmann seconded by Mr. Keil. All in favor.

Nominations for Vice Chairperson. Mr. Alessi nominates Mr. Mamary for Vice-Chairperson seconded by Mr. Keil. All in favor.

Mr. Mamary nominates Ms. Nilsson for Financial Secretary, seconded by Mr. Mascolo. All in favor.

(OTPB-1/11/12)

A motion was made by Councilwoman Haverilla and seconded by Ms. Nilsson to approve the following resolutions

- a. Appointment for Siobhain Auer as Recording Secretary for the Planning Board for 2012;
- b. Appointment for Robike Noll as Land Use Administrator/Secretary for 2012;
- c. Appointment for Robert Regan, Esq. as Attorney for the Planning Board for 2012;
- d. Appointment for Thomas Skrable as Engineer for the Planning Board of 2012;
- e. Appointment for Sean Moronski as Planner for the Planning Board for 2012; and
- f. Adoption of 2012 meeting schedule.
- g.

Re-organization meeting closed. Regular meeting begins.

**OPEN TO PUBLIC:** None

**APPLICATIONS:** None

**COMMUNICATIONS:** Ms. Noll stated that the board received a resignation letter from Richard Sunden. Ms. Noll requested that the board review and update the 2012 roster if needed. Councilman Cioce distributed Certificates of Appreciation to Mr. Weidmann and Mr. Gallagher.

**CONSTRUCTION OFFICIAL'S REPORT:** None

**BOARD ENGINEER REPORT:** Mr. Skrable stated they are waiting to hear what the final reimbursement amount will be on the solar project. Mr. Skrable is expecting \$430,000.00. The total project was about \$850,000.00 for the solar. The balance for the project was bonded. There will be a generator for borough hall and both firehouses.

**COUNCIL LIAISON'S REPORT:** Councilman Cioce stated that the Mayor and Council had the reorganization meeting. They also discussed a resolution stating that members of boards and commission must attend at least 60% of the year's meeting. There will be a second reading at the next Mayor and Council meeting.

**ENVIRONMENTAL COMMISSION REPORT:** Mr. Keil stated that there was no meeting in December, next meeting on January 24th. Mr. Keil will be reporting to the Planning Board for 2012.

**FINANCIAL SECRETARY'S REPORT:** Ms. Nilsson stated that the bills are as follows: \$360.50 from the budget and \$0 from escrow for a total of \$360.50. A motion was made by Mr. Keil and seconded by Councilman Cioce, to approve the bills as stated. On roll call vote, all in favor, none opposed. Motion carried.

**MINUTES TO BE APPROVED:** A motion to approve the minutes of December 14, 2011, was made by Councilwoman Haverilla, seconded by Ms. Nilsson. On roll call vote, all in favor, none opposed. Motion carried.

(OTPB-1/11/12)

**RESOLUTIONS:** A motion was made by Mr. Gallagher and seconded by Mr. Alessi to approve a resolution authorizing Mr. Regan for the Sokolich litigation. On roll call vote, all in favor, none opposed. Motion carried.

**OLD BUSINESS:** Accessory dwelling discussion is tabled until February.

**NEW BUSINESS:** Ms. Noll stated that there are two new applications. Councilman Cioce is working with Nick Pappas and Nick Lepore regarding an ordinance for generators.

**OPEN TO PUBLIC:** None.

**ADJOURNMENT:**

Upon motion of Councilwoman Haverilla, seconded by Mr. Keil, all in favor, the meeting was adjourned at 8:11 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