

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 2013
MINUTES**

In compliance with the Open Public Meeting 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 fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

PUBLIC'S OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Mr. Eller

Second – Mr. Keil

On voice vote, all in favor, none opposed, the motion carried.

Matthew Nalbandian, 32 Moser Place, inquired about tree replacement for a sub-division he

purchased. He asked for guidance if the Planning Board or the Borough Engineer would decide on how many trees would need to be replaced. Robert Regan, Board Attorney responded that landscape plans get submitted to the Environmental Commission. David Keil recalled that Mr. Brennan appeared before the Planning Board after he removed trees but agreed to restoration. Mr. Brennan had the option of replacing trees or paying into the fund. The number of trees and size should be discussed with the Borough Administrator, the Borough Engineer and the DPW Superintendent.

Motion to close the meeting to the public – Mr. Moscolo

Second – Council Liaison Haverilla

On voice vote, all in favor, none opposed, the motion carried.

ENVIRONMENTAL COMMISSION REPORT

David Keil reported that a documentary film, Gasland, will be shown at the library on October 17th. Unused medicine collection will be held on October 26th. Paper shredding day for Old Tappan residents and neighboring towns is scheduled for November 9th.

COUNCIL LIAISON REPORT

Council Liaison Haverilla reported that polling will take place on October 16th and for all future elections at CDW School. She explained why this location was chosen and stated that the Board of Elections has specific restrictions. The Fire Department and Ambulance Corp held Open House last evening. The Borough has gone out to bid for the Golf Course Concession. This will be a 3 year contract. The Police Department is running a fund raiser for breast cancer awareness. Pink hats are available for purchase at the Police Department.

CONSTRUCTION OFFICIAL REPORT

The Land Use Administrator provided the report. Thirty-one permits were issued.

FINANCIAL SECRETARY REPORT

Burgis Associates, Board Planner Sean Moronski - \$1,000

Motion to approve – Chairman Weidman

Second – Council Liaison Haverilla

On voice vote all in favor, the motion carried.

MINUTES

April 10, 2013

Motion to Approve – Mr. Eller

Second – Mr. Alessi

On voice vote, all in favor, the motion carried

COMMUNICATIONS

Board Attorney Regan reported that new flood elevations require houses damaged by Hurricane Sandy be raised. This is for houses that existed as of 10/28/12 and in the FEMA zone where elevations changed.

NEW BUSINESS - None

OLD BUSINESS

Temporary Storage Containers and Dumpsters

The sub-committee presented a revised draft of the ordinance. The Land Use Administrator referred to (3. Use c.) – The amendment recommended is “not to be used for household trash and no animal or vegetable waste permitted.”

Council Liaison Haverilla inquired about the permit fee of \$25.00 and that single family homes need to apply for a dumpster. The Land Use Administrator confirmed that both inquires are correct.

Size of the container was discussed. Chairman Weidman recommended the ordinance read 8 ft. high x 8 ft. wide x **24 ft.** in length.

Mr. Alessi will amend the ordinance as discussed for Mayor and Council review. It was agreed that fees will remain the same.

RESOLUTION

Smyth Block 502 Lots 3.01 and 5 Subdivision with Variance (s) Approval

Board Attorney Regan advised that a revised plan was submitted. He referred to page 9 paragraph 15. He stated that on page 9, evidence should be marked as Exhibit A-3 and a decision should be conditioned on the Board Engineer’s review. Mr. Regan will forward a revised page 9.

Motion to approve – Mr. Alessi

Second – Mr. Eller

