

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2014- 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: 7:30PM

ROLL CALL:

Present:

William Weidmann	Chairperson
Nick Mamary	Vice Chair
David Keil	
Police Chief Shine	
Karen Nilsson	
Michael Alessi	
Dan Eller	Alt. #3

Also Present:

Robert Regan, Esq	Board Attorney
Thomas Skrable	Board Engineer
Sean Moronski	Board Planner
Robike Noll	Land Use Administrator

Absent:

Anna Haverilla	Mayor Rep.
Charles Maggio	
Victor Cioce	Council Liaison
Julie Katz	Alt. # 1
Thomas Gallagher	Alt. # 2

PLEDGE OF ALLEGIANCE

OPEN TO THE PUBLIC: None

COMMUNICATIONS: None

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT: None

COUNCIL LIAISON'S REPORT: None

ENVIRONMENTAL COMMISSION REPORT: Mr. Keil stated that the commission met on January 28th and although he was unable to attend he was able to review the tree replacement plan for 106 Koch Lane, which was deemed satisfactory by the commission. He noted that a question was raised by the applicant as to whether there was any flexibility regarding our ordinance, which requires deciduous and coniferous to be replaced in kind. Mr. Keil was unclear as to why our ordinance could not be flexible on a case by case basis, with approval of the Environmental Commission and suggested bringing the matter to the Mayor and Council for discussion.

FINANCIAL SECRETARY'S REPORT: Ms. Nilsson reported that the bills are as follows: \$300.00 from the budget and \$412.00 for Koch Estates and \$3,217.75 for the Smythe application from escrow, for a total of \$3,930.25. All in favor.

MINUTES TO BE APPROVED: A motion to approve the minutes of January 8, 2014, was made by Mr. Alessi, seconded by Mr. Keil. On roll call vote, all in favor, none opposed. Motion carried.

Ayes: Mr. Weidman, Mr. Mamary, Ms. Nilsson, Mr. Keil, Mr. Alessi, Police Chief Shine and Mr. Eller

Nays: None

Abstain: None

OLD BUSINESS: None

NEW BUSINESS: Certificates of appreciation given by the Mayor and Council were awarded to Mr. Keil and Mr. Eller. There was further discussion regarding the tree ordinance and the ability of the Environmental Commission to make recommendations on a case by case basis. Mr. Skrable will address the issue to the Mayor and Council. A motion was made by Chairman Weidman to approve the tree replacement plan for 106 Koch Lane, seconded by Mr. Alessi. Roll call as follows;

Ayes: Mr. Weidman, Mr. Mamary, Ms. Nilsson, Mr. Keil, Mr. Alessi,
Police Chief Shine and Mr. Eller.

Nays: None

Abstain: None

NEW BUSINESS CONT.: Robike Noll, Land Use Administrator mentioned a letter received from Boswell Engineering, dated Jan. 14, 2014, regarding flood hazard areas in River Vale being addressed. Mr. Skrable reviewed the letter and stated River Vale is getting Bergen County approval and wetlands permits from the State for re-grading and work in the riparian buffer zones. There is no action necessary at this time.

OLD BUSINESS: None

APPLICATIONS: None

OPEN TO THE PUBLIC: None

ADJOURNMENT:

Upon motion of Mr. Keil, seconded by Chief Shine, all in favor, the meeting was adjourned at 8:15pm.

Respectfully submitted,

By: _____
Alyson Lazarus
Recording Secretary
/al

Date Approved: _____

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

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