BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 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:

ROLL CALL:

Present:

	William Weidmann	Chairperson
	Nick Mamary	Vice Chair
	Charles Maggio	
	David Keil	
	Karen Nilsson	
	Thomas Gallagher	Alt. # 2
Also Present:		
	Andrew Bokon, Esq	Board Attorney
	Robike Noll	Land Use Administrator
Absent:	Victor Cioce	Council Liaison
	Anna Haverilla	Mayor Rep.
	Michael Alessi	
	Police Chief Shine	
	Julie Katz	Alt. # 1
	Dan Eller	Alt. #3
	Thomas Skrable	Board Engineer
	Sean Moronski	Board Planner

PLEDGE OF ALLEGIANCE

OPEN TO THE PUBLIC: No one comes forward.

CLOSE TO THE PUBLIC: All were in favor.

FINANCIAL SECRETARY'S REPORT: Ms. Nilsson reported that the bills are as follows: from the budget $1050.00 and from escrow $1319.50.00 for a total of $2441.50. All in favor.

ENVIRONMENTAL COMMISSION REPORT: Mr. Keil reports October 11 the DPW had a successful paper shredding event. On Tuesday the library continues the Eco Lecture series with a documentary called Food Inc. which had approximately 40 people in attendance. He also states the Green Team received a Bronze Certification for the Sustainable N.J. Program which will be active for 3 years. The Borough supported making a smoke free zone at all Old Tappan Borough owned properties with the exception of the deck at the golf course.

COUNCIL LIAISON'S REPORT: None

BOARD ENGINEER REPORT: None

CONSTRUCTION OFFICIAL'S REPORT: Construction Permits & Updates: 41 issued, CCO Resale Permits: 15 issued, Miscellaneous: 1 issued, Soil Movement Permits: 4 issued, Road Opening Permits: 5 issued and Zoning Permits: 12 issued.

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

COMMUNICATIONS: None

RESOLUTIONS: Kahn, 56 Ogle Road, B 203/L 19. Height variance.

The Board memorialized action taken by the Board last month to approve a height variance for the structure to go from the required 35 feet to a height of 38 feet. Motion to adopt was made by Ms. Nilsson seconded by Councilman Cioce.
Ayes: Chair Weidmann, Ms. Nilsson, Mr. Keil and Mr. Maggio.
Nays: None
Abstain: None

APPLICATIONS: None

OPEN TO THE PUBLIC: No one steps forward.

CLOSE TO THE PUBLIC: All in favor.

OLD BUSINESS: Ms. Noll announces that the Shanahan application for a four (4) lot subdivision was withdrawn.

NEW BUSINESS: Ms. Noll announces a preliminary Planning Board calendar for 2015. There is a discussion and it will be finalized at the December meeting.

Chair Weidmann also briefly discusses the budget for next year.

OPEN TO THE PUBLIC: A motion is made to open. All in favor.
No one comes forward.

CLOSE TO THE PUBLIC: All in favor.

DISCUSSION: Vice Chair Mamary has questions regarding the number and types of permits being issued, in regard to the number of Planning Board applications. The Technical Assistant to the Building Department is able to answer those questions.

Ms. Noll discusses upcoming applications.

Regarding the withdrawal of the Shanahan application for a four (4) lot subdivision, Vice Chair Mamary questions the attorney as to whether the resolution from 2004, for a three (3) lot subdivision, which was approved but never perfected, is null and void. The answer is that it is null and void and the Board is not bound to approve another similar application for the same location. Each application stands on its own.

Mr. Keil asked if there has been a resolution to the matter of the trees in regard to the Brennen subdivision. There is no one at the meeting who can answer the question.

ADJOURNMENT: Upon motion of Mr. Maggio, seconded by Mr. Keil, all in favor, the meeting was adjourned at 8:03 pm.

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 Associate

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