

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REORGANIZATION MEETING  
WEDNESDAY, January 14, 2015 - 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 pm

**ROLL CALL:**

Present:

William Weidmann	Chairperson
Nick Mamary	Vice Chair
Charles Maggio	
Anna Haverilla	Mayor Rep.
Karen Nilsson	
David Keil	
Michael Alessi	
Police Chief Shine	
Thomas Gallagher	Alt. # 1
Dan Eller	Alt. # 2

Also Present:

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

Absent:

Matthew Nalbandian	Council Liasion
Niki Louloudis	Alt. #3

**PLEDGE OF ALLEGIANCE**

## **RE-ORGANIZATION MEETING:**

Nominations for Chairperson. Mr. Maggio nominates Mr. Weidmann seconded by Mr. Alessi. On a roll call vote all were in favor.

Nominations for Vice Chairperson. Mr. Alessi nominates Mr. Mamary for Vice-Chairperson seconded by Chief Shine. On a roll call vote all were in favor.

Councilwoman Haverilla nominates Ms. Nilsson for Financial Secretary, seconded by Mr. Maggio. On a roll call vote all were in favor.

The following resolutions were read for the record and approved unanimously by the board:

- Appointment for Alyson Lazarus as Recording Secretary for the Planning Board for 2015;
- Appointment for Robike Noll as Land Use Administrator/Secretary for 2015;
- Appointment for Robert Regan, Esq. as Attorney for the Planning Board for 2015;
- Appointment for Thomas Skrable as Engineer for the Planning Board of 2015;
- Appointment for Sean Moronski as Planner for the Planning Board for 2015;

Chair Weidman is given the oath of office to sign for the Council on Affordable Housing.

Re-organization meeting closed.