
**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, January 14, 2015 - 7:47 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.

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 Liaison
Niki Louloudis	Alt. #3

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: \$800.00 from the budget and from escrow 145.79 for a total of \$945.79. All in favor.

ENVIRONMENTAL COMMISSION REPORT: The next meeting will be on January 20th and the Green Team will meet on the 22nd. The Eco Lecture series will continue at the library. February 9th will be on hydraulic fracturing at 7pm.

COUNCIL LIAISON'S REPORT: The re-organization was on January 5th, which was well attended. There were 7 proclamations; the Town Day Committee, three Girl Scouts with Gold Awards and 3 youth soccer teams were honored.

BOARD ENGINEER REPORT: None

CONSTRUCTION OFFICIAL'S REPORT: Year-end report, 346 permits issued and 1 miscellaneous, 10 CO certificates, 114 CCO certificates, 28 soil moving permits, 36 road opening permits and 248 zoning permits were issued.

MINUTES TO BE APPROVED: A motion by Mr. Alessi, seconded by Mr. Gallagher, was made to approve the minutes of December 10, 2014. On roll call vote, all in favor, none opposed. Motion carried.

COMMUNICATIONS: Certificates of Appreciation were given to Chair Weidmann, Mr. Maggio and Mr. Gallagher.
Mr. Regan swears in Police Chief Shine, Mr. Maggio and Mr. Gallagher.

OLD BUSINESS: Mr. Keil asked if the Brennen tree issue is resolved and the answer was that it is still between the two attorneys and it was briefly discussed.

NEW BUSINESS: There is brief discussion between Councilwoman Haverilla Ms. Noll regarding streamlining the Planning Board Application.
There is a discussion about the Board going paperless.

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

CLOSE TO THE PUBLIC: All in favor.

ADJOURNMENT: Upon motion of Mr. Eller, seconded by Mr. Gallagher, all in favor, the meeting was adjourned at 8:14 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 Associates

