

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, APRIL 8, 2015
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: 7:42 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

| | | |
|---------------|--------------------|------------------------|
| Present: | William Weidmann | Chair |
| | David Keil | |
| | Police Chief Shine | |
| | Michael Alessi | |
| | Nicki Louloudis | Alt. #3 |
| | Matthew Nalbandian | Council Liaison |
| | Anna Haverilla | Council Liaison |
| | Nicki Louloudis | Alt #4 |
| Also Present: | Robert Regan, Esq. | Board Attorney |
| | Robike Noll | Land Use Administrator |
| | Alyson Lazarus | Recording Secretary |
| Absent | Nick Mamary | Vice Chair |
| | Karen Nilsson | |
| | Charles Maggio | |
| | Thomas Gallagher | Alt. #1 |
| | Daniel Eller | Alt. #2 |
| | Sean Moronski | Board Planner |
| | Thomas Skrable | Board Engineer |

PUBLIC'S OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Police Chief Shine

Second – Mr. Alessi

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Police Chief Shine

On voice vote, all in favor, none opposed, meeting closed to the public

FINANCIAL SECRETARY REPORT

Ms Nilsson, financial Secretary absent, Robike Noll did report
Budget \$600, Escrow \$ 694 for a total of \$ 1294

Motion to Approve, Haverilla, 2nd by Keil (On voice vote all in favor, none opposed)

ENVIRONMENTAL COMMISSION REPORT-

Mr Keil reports Earth Day is April 25, 2015, many vendors and demos will be present.

COUNCIL LIAISON REPORT –Councilman Nalbandian has two items to report

- 1) Additional funding of \$ 149,000 has been received for sidewalks, added to current balance of \$150,000 and will allow for final phase of sidewalk projects to be completed.
- 2) At last Mayor and Council meeting, Tom Skrable, boro engineer, reported on the process of final determination of roads in need of repair in town. Just under ½ million dollars is allocated for these capital improvement

Chair Weidmann asks if the tax rate has been established, Councilman confirms, new rate is 3.9% translating to \$ 107 per average assessed home in Old Tappan. Councilwoman Haverilla adds that none of the increase is operating, rather for capital improvements. Both Council persons report Mayor and Council have met and approved Budget.

CONSTRUCTION OFFICIAL REPORT - None

BOROUGH ENGINEER REPORT- Mr Skrable not present, but Chair Weidmann addresses a correspondence received from Rockland Electric, Mr. Skrable commented on this letter by email, regarding upgrades. No further action or response is indicated from us.

MINUTES

Outstanding February 11, 2015

To Approve March 11, 2015 Minutes:

Robike Noll reports eligible to vote on March minutes:

Weidmann, Alessi, Chief Shine, Louloudis

Mr Keil corrects the record that he arrived late to the meeting

On roll call vote, by Weidmann, Alessi, Shine, Louloudis, Keil the minutes of March 11, 2015 were approved.

COMMUNICATIONS - None

NEW BUSINESS - None

OLD BUSINESS – Mr Keil questions progress on the Brennan tree replacement issue and asks for an update. Councilman Nalbandian reports that Mr. Brennan has reached out to Mr. Skrable to finish paving the road, and possibly refund of bond. Alan Bell, attorney for the borough is in touch with Mr. Brennan’s attorney to resolve.

Councilwoman Haverilla also mentions the discussion of landscape designs and the enforcement of approved plans. Councilman Nalbandian reports that Tom Skrable oversees tree replacements, not so much landscape designs. Mr. Regan offers that any changes to landscape plans as part of a Planning Board approval would need to return to the Planning Board for amendment. Mr. Alessi also touched on the former McDonald’s location, the possible new tenant is proposing protective bollards as part of the landscape design, and questioned if that would trigger a need to see the PB as a site plan alteration. Mr Regan confirms that the would be a site plan amendment and the building department would be directing the tenant to the Planning Board for any amendments. Mr. Mr. Pappas, zoning officer reports no application has been received as of yet.

APPLICATION

None to be heard

Distributed Application for May meeting

Jones, Block 1211, Lot 9 Side Yard / Front Yard / FAR.

RESOLUTION

None

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Chief Shine

No Public Comment

Motion to close the meeting to the public – Police Chief Shine

Second – Mr Keil

On voice vote all in favor, the motion carried.

ADJOURNMENT

Upon motion, seconded, all in favor, the meeting was adjourned at approximately 8:06 p.m.

Respectfully submitted,

Robike W Noll

Date Approved:

cc: Mayor and Council

Robert Regan, Board Attorney

Thomas W. Skrable, Board Engineer

Construction Official

Fire Official

Board of Health

Burgis Associates