

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, JUNE 10, 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: 7:55 PM

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

PUBLIC'S OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

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

Second – Mr. Mamary

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

No Public Comment

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

Second – Mr. Mamary

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

FINANCIAL SECRETARY REPORT

Ms. Nilsson reported that the bills are as follows: \$300.00 from the budget and \$60.00 from escrow for a total of \$360.00. Ms. Nilsson added that the Mayor and Council adopted the budget on April 20th. The Planning Board's budget is \$22,603.00 – same as last year.

On voice vote all in favor, none opposed.

ENVIRONMENTAL COMMISSION REPORT - None

COUNCIL LIAISON REPORT - None

CONSTRUCTION OFFICIAL REPORT - None

BOROUGH ENGINEER REPORT

Mr. Skrable reported that the Borough had applied for FEMA money for the purchase of an emergency generator for use by both the DPW and Police Department. \$75,000 has been approved and will be added to the \$125,000 of appropriated funds for a total of \$200,000. This amount should cover the entire project. There may be a minor appropriation after finalizing construction costs. Mr. Skrable described the location where the generator will be placed.

MINUTES

Outstanding February 11, 2015 / April 8, 2015

May 13, 2015 Minutes:

On roll call vote, all in favor, none opposed, the minutes of May 13, 2015 were approved.

COMMUNICATIONS - None

NEW BUSINESS - None

OLD BUSINESS - None

APPLICATION

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

The application is carried to the July 8, 2015 Planning Board meeting.

Applicants Andre Jones, Michele Jones and Architect William Severino, were present. The applicant's attorney, Russell Huntington in opening statements announced that they expected to make their presentation this evening, however one resident was omitted from notice list. It is agreed to continue meeting on July 8, announcement is made, and missing resident will be noticed.

Ms. Noll, the land use administrator, states that upon examination of the proof of mailings, it's indicated and evident that a notice was sent to 110 Zotti, however, incorrectly addressed to the name of the occupants at 106 Zotti, and no notice at all had been sent to the occupants at 106. Both Mr Regan and Mr Huntington agreed that it would be prudent to re-notice both 110 and 106 using the correct names. New notice to the rest of the list is not necessary, as the announcement was made to carry to the July 8th meeting.

RESOLUTION

None

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Mr. Mamary

Second – Ms. Nilsson

No Public Comment

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

Second – Ms. Nilsson

On voice vote all in favor, the motion carried.

ADJOURNMENT

Upon motion, seconded, all in favor, the meeting was adjourned at approximately 8:07 p.m.

Respectfully submitted,

Sylvia Kokowski, Interim Recording Secretary
Amended Robike W. Noll , Land Use Administrator

Date Approved:

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