

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, December 10, 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 (7:55pm)
Victor Cioce	Council Liaison
Anna Haverilla	Mayor Rep.
David Keil	(7:45pm)
Michael Alessi	
Thomas Gallagher	Alt. # 2

Also Present:

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

Absent:

Karen Nilsson	
Charles Maggio	
Police Chief Shine	
Julie Katz	Alt. # 1
Dan Eller	Alt. #3

PLEDGE OF ALLEGIANCE

OPEN TO THE PUBLIC: No one comes forward.

CLOSE TO THE PUBLIC: All were in favor.

FINANCIAL SECRETARY'S REPORT: Ms. Noll reported that the bills are as follows: nothing from the budget and from escrow \$\$349.45 for a total of \$349.45. All in favor.

ENVIRONMENTAL COMMISSION REPORT: There will be no meeting in December and the next meeting will be on January 20, 2015. The Eco Lecture series will continue at the library. February 9th will be on Hydraulic Fracturing at 7pm and March 5th will be Invasive Species also at 7pm. The Earth Fair is scheduled for April 25th.

COUNCIL LIAISON'S REPORT: At the last meeting there was a resolution passed for annual training for elected officials, there was also a discussion regarding training for Fire Police, an organized division of individuals to patrol the scene, in the absence of the actual police and under the direction of the fire officer in charge. The reorganization meeting will be on January 5, 2015. Councilman Cioce is currently working on updating all the information for all the members whose terms are expiring. Councilwoman Haverilla stated that the High School will be going out for a referendum of 10-12 million dollars, including building a Junction House to teach to teach life skill for 18-23 year olds with special needs. It will also include air conditioning and tennis courts among other things.

BOARD ENGINEER REPORT: Mr. Skrable reported Phase IV of the sidewalks are finished and there is another \$150,000.00 from NJDOT for Phase V which will mainly consist of one side of Westwood Ave. and Cripplebush Ave. and a small piece of DeWolf Rd. near the state line and N. Washington Ave.. There was a discussion regarding a borough tree on Orangeburg Rd., which is causing a site distance issue.

CONSTRUCTION OFFICIAL'S REPORT: There were 22 Building permits issued, 3 Miscellaneous, 9 CCO's, 2 Soil movement, 1 Road opening and 5 Zoning permits issued.

MINUTES TO BE APPROVED: A motion by Mr. Cioce, seconded by Mr. Gallagher, was made to approve the minutes of November 12, 2014. On roll call vote, all in favor, none opposed. Motion carried.

COMMUNICATIONS: None

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 about meeting dates for 2015. A motion to accept the proposed meeting dates is made by Ms. Haverilla and seconded by Mr. Alessi. On a roll call vote all were in favor.

Ms. Noll announces the newest Board Member, Niki Loudis, has arrived and she is sworn in by Mr. Regan.

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. Keil, seconded by Ms. Haverilla, all in favor, the meeting was adjourned at 8:04 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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