

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REORGANIZATION MEETING
WEDNESDAY, JANUARY 13, 2016 - 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:

Present:	William Weidmann	Chairperson
	Nick Mamary	Vice Chair (Arrive 7:40pm)
	Charles Maggio	
	Karen Nilsson	
	David Keil	
	Police Chief Shine	
	Michael Alessi	
	Councilwoman Haverilla	
	Councilman Nalbandian	
	Thomas Gallagher	Alt. #1
	Dan Eller	Alt. #2 (Arrive 7:45pm)
Also Present:	Robert Regan, Esq.	Board Attorney
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer
	Robike W Noll	Land Use Admin/Recording Secy
Absent:	Nicki Louloudis	Alt #3

PLEDGE OF ALLEGIANCE:

1) Swearing in of Reappointed Board Member:

William Weidmann

2) Nomination and Election of Board Chair

Chief Shine nominates Mr Weidmann, Second by Mr. Gallagher
All in Favor, non-opposed, Motion Passes to name Mr Wiedmann as Board Chair

3) Nomination and Election of Board Vice Chair

Mr Maggio nominates Mr Mamary, Second by Ms Nilsson
All in Favor, non-opposed, Motion Passes to name Mr. Mamary as Board Vice Chair

4) Nomination and Election of Board Financial Secretary

Mr Alessi nominates Ms. Nilsson, Second by Mr Gallagher

All in Favor, none opposed, Motion Passes to name Ms Nilsson Financial Secretary

5) Resolutions /Appointments

a) Recording Secretary Appointment

Mr Maggio nominates Robike Noll, Second by Ms Nilsson

All in Favor, none opposed, Motion Passes name Robike Noll as Recording Secretary

b) Board Secretary/Land Use Administrator Appointment

Mr Maggio nominates Robike Noll, Second by Ms Nilsson

All in Favor, none opposed, Motion Passes name Robike Noll as Land Use Admin/Board Secy

c) Board Attorney Appointment

Mr Maggio nominates Robert T. Regan, Second by Mr Alessi

All in Favor, none opposed, Motion Passes name Robert T. Regan as Board Attorney

d) Board Engineer Appointment

Mr Alessi nominates Thomas Skrable, Second by Mr Maggio

All in Favor, none opposed, Motion Passes name Robert T. Regan as Board Attorney

e) Board Planner Appointment

Mr Maggio nominates Sean Moronski/Burgis Associates, Second by Mr Alessi

All in Favor, none opposed, Motion Passes name Sean Moronski/Burgis as Board Planner

Motion to Close the meeting made by Mr.Maggio , Seconded by Mr. Eller

All in favor, none opposed, Reorganization meeting closed.

Respectfully submitted,

Robike W. Noll, Recording Secretary

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Date Approved: _____

cc: Mayor and Council

Robert Regan, Board Attorney

Thomas W. Skrable, Board Engineer

Construction Official

Fire Official

Board of Health

Burgis Associates