

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
February 10, 2016**

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: 7:37 p.m.

Chair Weidmann reads open public meeting comments

Salute Flag / PLEDGE OF ALLEGIANCE

ROLL CALL:

<u>Present:</u>	William Weidmann	Chairperson
	Nick Mamary	Vice Chairperson
	Charles Maggio	
	Mike Alessi	
	Police Chief Shine	
	Councilman Gallagher	
	Councilwoman Haverilla	

<u>Also Present:</u>	Robert Regan, Esq.	Board Attorney
	Robike Noll	Land Use Administrator/RecordingSecy

<u>Absent</u>	Karen Nilsson	
	David Keil	
	Nicki Louloudis	Alt. #3
	Daniel Eller	Alt. #2
	Thomas Skrable	Board Engineer
	Sean Moronski	Board Planner

PUBLIC'S OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Alessi

Second – Haverilla

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

No Public Comment

Motion to close the meeting to the public – Haverilla

Second – Shine

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

FINANCIAL SECRETARY REPORT

Ms. Nilsson not present, Robike Noll presents report \$ 850.00 budget and \$ 3421.00 escrow, total is \$ 4270.00

Motion to Accept-Maggio

Second- Mamary

On voice vote all in favor, none opposed.

ENVIRONMENTAL COMMISSION REPORT – none, Mr. Keil not present

COUNCIL LIAISON REPORT –

Newly appointed Councilman Gallagher accepts congratulation from the Chairman and board reports: that mayor and Council is working on finishing up the budget.

Councilwoman Haverilla reports that the Mayor and Council discussed the townhouse developments site plan updates, as pre last meeting discussion. Mr. Regan drafted a letter, reviewed and amended by Tom Skrable and sent specifically to Lakeview condo Assoc. This letter will be tweaked and sent to all condo associations in Old Tappan. This letter will be CC'd by Mr. Regan to the board and Council will continue to apprise board of any new developements

CONSTRUCTION OFFICIAL REPORT – None

BOROUGH ENGINEER REPORT - None

MINUTES

Outstanding

None

Adopted:

December 2015 Motion to Adopt by Alessi / Second Haverilla / all in favor/ minutes adopted

January 2016 Regular Motion to adopt by Alessi/ Second Gallagher/ all in favor/ minutes adopted

January 2016 Reorg Motion to adopt by Gallagher/ Second Haverilla/ all in favor/ minutes adopted

COMMUNICATIONS – NJPO invitation to join letter discussed, no Board interest in joining

NEW BUSINESS - None

OLD BUSINESS – no update on Senior Accessory Dwelling Committee. Board members formed new committee, Chair is Councilwoman Haverilla, along with Mr Mamary and Mr Maggio. Land use Administrator will provide current ordinance and up to date list of existing units within Old Tappan. They will meet, review and potentially draft a new version, including discussing enforcement and deed restrictions.

RESOLUTIONS:

Approval

Wiklinski BI 702 Lot 4, Senior Accessory Dwelling

Mr. Maggio moves to adopt, Mr Mamary seconds:

Eligible votes:

Chair Weidmann, yes

ViceChair Mamary yes

Mr. Maggio, yes

Mr. Alessi, yes

Chief Shine, yes

Motion to Adopt carries with 5 affirmative votes

Approval

Goodman BI 3000 Lot 1, Rear Set Back Variance

Mr. Maggio moves to adopt, Mr Mamary seconds:

Eligible votes:

Chair Weidmann, yes

ViceChair Mamary yes

Councilwoman Haverilla yes

Councilman Gallagher yes

Mr. Maggio, yes

Mr. Alessi, yes

Chief Shine, yes

Motion to Adopt carries with 7 affirmative votes

