

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, June 8, 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 7: 38 PM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: William Weidmann Chairperson
Nick Mamary Vice Chair
Michael Alessi
Anna Haverilla Councilwoman
Thomas Gallagher Councilman
Karen Nilsson
Police Chief Shine
David Keil
Dan Eller Alt #1
Nicki Louloudis Alt #2
William Boyce Alt #3

Also Present: Robert Regan, Esq. Board Attorney
Robike Noll Land Use Administrator

Absent: Robert Rusch Alt #4
Thomas Skrable Board-Engineer
Charles Maggio

Cl 1

OPEN TO PUBLIC: Motion Alessi, Second Nilsson
No Public present, Close motion by Nilsson , Second Alessi

FINANCIAL SECRETARY REPORT : Offered by Ms. Nilsson \$ 875 from Budget and \$ 2,073.90 from Escrow for a total of \$ 2,948.90.

Motion to approve by Alessi, Second Haverilla, all in favor

ENVIRONMENTAL COMMISSION REPORT:

By Mr. Keil Walk to School was week of May 23rd. mixed reviews, discussion to attempt to popularize the event and increase participation next year. Next meeting June 19th, then off /July and August

COUNCIL LIAISON'S REPORT: Councilman Gallagher reports gym was full as the observance for Memorial Day was held inside due to weather. Discussions continue with Verizon regarding the node(s) to be added to the pole. Council is prepared to forward a resolution regarding affordable housing Gap period. Councilwoman Haverilla adds that the Police Department held a bicycle rodeo, and the PD will begin awarding free ice cream certificate for those who wear helmets

CONSTRUCTION OFFICIAL'S REPORT: None.

BOARD ENGINEER REPORT: None

MINUTES:

May 2016 Motion to Approve by Haverilla and Second by Nilsson,
All in Favor, Minutes approved

COMMUNICATIONS: none

OLD BUSINESS: Senior Housing Committee will forward the recommendations to be sent to the Mayor and Council

NEW BUSINESS: None

RESOLUTIONS:

Margini Block 2801 Lot 10 Recap by Mr. Regan

Motion to approve Mamary, Second Gallagher

Approval votes:

Chair Weidmann, Vice Chair Mamary, Nilsson, Keil, Alessi, Shine, Gallagher, Haverilla, Eller

APPLICATIONS: none

Board enters into Closed Session for the purpose of discussion regarding Planner

Motion by Keil, Second Haverilla

Mr. Regan reads resolution to enter closed Session / Roll Call/ All in Favor

Closed Session motion to close by Alessi, Second Keil

OPEN/CLOSE TO PUBLIC: Motion Alessi, Second Shine/ Motion Eller, Second Nilsson

ADJOURNMENT:

Upon motion of Keil, seconded by Haverilla all in favor, the meeting was adjourned

Respectfully Submitted,

Robike W Noll
Recording Secretary

Date Approved _____

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