

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, September 14, 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: 35 PM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: William Weidmann Chairperson
Nicki Louloudis Alt #2
Anna Haverilla Councilwoman
Thomas Gallagher Councilman
William Boyce Alt #3
Robert Rusch Alt #4

Also Present: Robert Regan, Esq. Board Attorney
John Szabo Board Planner

Absent: Police Chief Shine
Daniel Eller alt #1
David Keil
Karen Nilsson
Thomas Skrable Board-Engineer
Charles Maggio
Nick Mamary Vice Chair
Michael Alessi
Robike'Noll LandUseAdministrator

OPEN TO PUBLIC: Motion Haverilla Second Gallagher

Martin Nalbandian 11 Fairway Lane, commented on Ordinance pertaining to leasing in the BiState Plaza Shopping center and the requirement for a site plan. Mr, Nalbandian feels it is overkill and the Mayor and Council should consider amending. Chair Weidmann commented that the existing site plan is sufficient for PB application.

Close motion by Haverilla Second Gallagher
All in favor, non apposed, motion carried

FINANCIAL SECRETARY REPORT :

Offered by recording secretary in absence of Miss Nilsson

\$ 675.00 from Budget and

\$ 2,048.75 from Escrow for a total of \$ 2,723.75

Motion to approve by Haverilla Second Gallagher, all in favor none opposed

ENVIRONMENTAL COMMISSION REPORT:

none

COUNCIL LIAISON'S REPORT: Councilman Gallagher reported that Mayor and Council have taken an interest in the master Plan Review and town day turned out very well.

CONSTRUCTION OFFICIAL'S REPORT: None.

BOARD ENGINEER REPORT: None

MINUTES:

Outstanding July and August

Ms. Louloudis requested Table July 27 special meeting

COMMUNICATIONS: none

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

Kurt Seickel Block 1005 Lot 10

Ms Louloudis pointed out an error on page 13 , correcting 15ft to read 44ft. Additional comments by Rusch and Chair to be adjusted accordingly.

Motion to Adopt : Haverilla

Second : Gallagher

Roll Call: Haverilla Yes, Gallagher Yes.

APPLICATIONS: none

Discussion: Chair Weidmann commented the Planner will provide an overview of the Master Plan from Burgis Associates, and will explore a special meeting to discuss. Mr. Szabo commented that 90% of mapping has been done, feedback from Environmental Commission was received and he is awaiting feedback from the Board

OPEN/CLOSE TO PUBLIC: Motion Haverilla, Second Gallagher

Motion Haverilla, Second Gallagher

ADJOURNMENT:

Upon motion of Gallagher, 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