

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REGULAR MEETING  
WEDNESDAY, MARCH 14, 2012- 7:30 p.m.  
MINUTES**

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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](http://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 Weidman	Chairperson
	Anna Haverilla	Mayor Rep.
	Charles Maggio	
	Karen Nilsson	
	Gary Mascolo	
	David Keil	
	Michael Alessi	Alt. #1
	Dan Eller	Alt. #4
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Nick Mamary	Vice Chair
	Victor Cioce	Council Liaison
	Police Chief Shine	
	Julie Katz	Alt. #2
	Thomas Gallagher	Alt. #3
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

**PLEDGE OF ALLEGIANCE:**

**OPEN TO PUBLIC:** None

**APPLICATIONS: Savino - Block 2402, Lot 1 –**

Notice is in order. Joe and Tara Savino, 116 Willow Drive. The property is located on the corner of Oak Lane and Willow Drive. Since it is on the corner the backyard is considered a second front yard. Mr. and Mrs. Savino have two children ages 4 and 2. They received a formal denial from the zoning officer. A-1 is marked as 9 photos, which depict his yard and the neighbors yard with the same style fence as proposed. The applicant is proposing a 4ft solid fence with a 1 foot decorative top. The applicant is also proposing 9 blue spruce (approx 5ft each) and red twig shrubs to be planted in front of the fence. The fence is proposed to be 15ft off the curb line. The trees cannot be planted in the town right of way. There are no sidewalks on Oak Lane. A (OTPB-3/14/12)

condition of approval would be that the right of way be confirmed. Mr. Keil, seconded by Ms. Nilsson, made a motion to open the meeting to the public. Mr. Alessi, seconded by Mr. Keil, made a motion to close the meeting to the public. The applicant stated that they spoke to four (4) of the neighbors with no objections. Mr. Maggio, seconded by Councilwoman Haverilla, made a motion to approve the application with stated conditions. On roll call vote the vote was as follows:

Roll call:

Ayes: Mr. Maggion, Mr. Eller, Mr. Mascolo, Councilwoman Haverilla, Mr. Keil, Ms. Nilsson, Mr. Alessi and Chair Weidmann  
Nays: None  
Abstain: None

**COMMUNICATIONS:** Mr. Keil discussed Mr. Brennan coming back for final approval. The road cannot be put in until the developer's agreement is signed and the bond posted. Mr.

Brennan

owes escrow.

**CONSTRUCTION OFFICIAL'S REPORT:** None

**BOARD ENGINEER REPORT:** None

**ENVIRONMENTAL COMMISSION REPORT:** Mr. Keil stated that the commission did not meet in February. The next meeting is scheduled for 3/20/12. Seminar was held last Sunday at the library.

**COUNCIL LIAISON'S REPORT:** Councilwoman Haverilla stated that the Mayor and Council are introduced the budget at the last meeting. One police officer retired, one officer was promoted. The Mayor and Council is looking to hire at least 1 possibly 2 new police officers. Taxes are going up for municipal. The school has to stay under the 2% cap. Councilwoman Haverilla also stated that the borough will get money from FEMA from the October storm.

**FINANCIAL SECRETARY'S REPORT:** Ms. Nilsson stated that the bills are as follows: \$1,395.00 from the budget and \$1,912.50 from escrow for a total of \$3,307.50. Councilwoman Haverilla seconded by Mr. Mascolo made a motion to approve the bills as stated. On roll call vote, all in favor, none opposed.

**MINUTES TO BE APPROVED:** Mr. Alessi, seconded by Ms. Nilsson made a motion to approve the minutes from February 8, 2012. All in favor, none opposed, motion carried.

**RESOLUTIONS:** Fiore and Ticeneto - Mr. Regan reads and reviews the resolution for the board. A motion was made by Councilwoman Haverilla and seconded by Mr. Alessi. On roll call vote the vote was as follows:

Roll call:

Ayes: Mr. Eller, Mr. Mascolo, Councilwoman Haverilla, Mr. Keil, Mr. Alessi and Chair Weidmann

(OTPB – 3/14/12)

Nays: None  
Abstain: None

Rosenblum - Mr. Regan reads and reviews the resolution for the board. A motion was made by Councilwoman Haverilla and seconded by Mr. Alessi. On roll call vote the vote was as follows:

Roll call:

Ayes: Mr. Eller, Councilwoman Haverilla, Mr. Keil, Mr. Alessi and  
Chair Weidmann  
Nays: None  
Abstain: None

**OLD BUSINESS:** The Planning Board discussed escrow accounts are in the negative. The escrow ordinance must be changed to increase the escrow. It was suggested to change it from \$1,500 to \$2,000. A memo will be sent to the Mayor & Council to change the ordinance. Mr. Maggio asked about the definitions and generators that were discussed at a prior meeting. Mr. Moronski will be contacted regarding this.

**NEW BUSINESS:** April meeting is rescheduled to 4/18/12. Mr. Moronski will discuss definitions and generators.

**OPEN TO PUBLIC:** None.

**ADJOURNMENT:**

Upon motion of Mr. Maggio, seconded by Councilwoman Haverilla, all in favor, the meeting was adjourned at 8:18 pm.

Respectfully submitted,

By: \_\_\_\_\_

Siobhain Auer  
Recording Secretary

/sa

Date Approved \_\_\_\_\_

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