

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, MAY 9, 2012- 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:

ROLL CALL:

Present:	William Weidman	Chairperson
	Nick Mamary	Vice Chair
	Police Chief Shine	
	Charles Maggio	
	Anna Haverilla	Mayor Rep.
	Gary Mascolo	
	David Keil	
	Michael Alessi	Alt. #1
	Thomas Gallagher	Alt. #3
	Dan Eller	Alt. #4 (7:43)
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Karen Nilsson	
	Victor Cioce	Council Liaison
	Julie Katz	Alt. #2
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

APPLICATIONS:

COMMUNICATIONS:

CONSTRUCTION OFFICIAL'S REPORT: Ms. Noll met with Mr. Lepore, construction official regarding reviews of current issues affecting both the construction office and the Planning Board.

BOARD ENGINEER REPORT: None. Councilwoman Haverilla stated that the county is repaving Orangeburg Road this month.

ENVIRONMENTAL COMMISSION REPORT: Mr. Keil stated 5/4 held walk to school day for TBD students. Had positive reports. 6/9 - Eco. Lecture series continues with TBD school children. Work with sustainable Jersey is continuing. The Commission has spoken to the Old Tappan Baseball/Softball groups and are looking into giving something with an environmental theme, ie. reusable sports bottle instead of trophies. Mr. Gallagher suggests filling stations for the environmental commission so these reusable bottles can be filled at the parks. On the bottom there is a place for pets to get a drink. Mr. Keil thinks that is a great idea and will bring it up to the commission.

COUNCIL LIAISON'S REPORT: Councilwoman Haverilla stated that he Mayor and Council went over the proposed ordinance change. The only question that came up was regarding garages. The ordinance will be sent to the attorney for preparation.

FINANCIAL SECRETARY'S REPORT: Mr. Mamary stated that the bills are as follows: \$3,211.00 from the budget and \$10,734.41 from escrow for a total of \$13,945.41. Chief Shine seconded by Mr. Keil made a motion to approve the bills as stated. On roll call vote, all in favor, none opposed.

MINUTES TO BE APPROVED:

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

Roll call:

Ayes:	Mr. Maggio, Mr. Mascolo, Mr. Keil, Chief Shine, Mr. Alessi, Mr. Mamary and Chair Weidmann
Nays:	None
Abstain:	None

OLD BUSINESS:

NEW BUSINESS: Mr. Regan stated that the Sokolich hearing is scheduled for June 22. The property is for sale and Mr. Regan stated that the property can be sold but the new owner will take the property and its approval or denial. Hampton is scheduled for 6/13/12.

OPEN TO PUBLIC: Councilwoman Haverilla, seconded by Mr. Alessi made a motion to open the meeting to the public. Mr. Nick Pappas, Zoning Officer, stated that he received an application for a house with 2 generators. Mr. Weidmann stated that he should make sure that the application complies with the new law. Councilwoman Haverilla, seconded by Mr. Mascolo, made a motion

to close the meeting to the public.
(OTPB – 5/9/12)

ADJOURNMENT:

Upon motion of Mr. Keil, seconded by Councilwoman Haverilla, all in favor, the meeting was adjourned at 7:54 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