

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REORGANIZATION MEETING
WEDNESDAY, JANUARY 10, 2018**

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: 7:35 p.m.

Chair Weidmann reads open public meeting comments/Meeting called to order

Salute Flag / PLEDGE OF ALLEGIANCE

Chair requests ROLL Call of all present

| | | |
|---------------|------------------------|------------------------------------|
| Present: | Mr Weidmann | Chairperson |
| | Mr Mamary | Vice Chairperson |
| | Police Chief Shine | |
| | David Keil | |
| | Mr Alessi | |
| | Ms Nilsson | |
| | Councilwoman Haverilla | CI I Council Liaison |
| | Ms Louloudis | Alt. #3 |
| | Mr Boyce | |
| | Mr. Murphy | |
| Also Present: | Mr. Regan, Esq. | Board Attorney |
| | Robike Noll | Land Use Admin/Recording Secretary |
| | Mr. Szabo | Board Planner |
| | Mr. Skrable | Board Engineer |
| Absent | Councilman Gallagher | |
| | Mr Maggio | |
| | Mr Eller | |

Re-organization

Swearing in of New and Reappointed Board Members by Mr. Robert T. Regan, attorney:

Councilwoman Haverilla

Police Chief Tom Shine

Planning Board Member Mike Alessi

Planning Board Member David Keil

Planning Board Member William Boyce

Planning Board Member Michael Murphy

Nominations and Elections

Chairman-

Nomination of Mr. Weidmann by Mr. Alessi/ Second by Mr. Keil

Approved by vote 9 Aye 0 Nay

Vice Chair

Nomination of Mr. Mamary by Mr. Alessi/Second by Keil

Approved by vote 9 Aye, 0 Nay

Financial Secretary

Nomination of Ms. Nilsson by Chief Shine/Second by Mr. Alessi

Approved by vote 9 Aye, 0 Nay

Resolutions:

Recording Secretary Appointment

Robike Noll _Approved by vote 10 Aye, 0 Nay

Board Secretary/Land Use Administrator

Robike Noll _Approved by vote 10 Aye, 0 Nay

Meeting Dates:

Previously approved and Adopted at December Meeting

Board Attorney Appointment

Mr. Robert T. Regan, Approved by vote 10 Aye, 0 Nay

Board Engineer Appointment

Mr. Tom Skrable, Approved by vote 10 Aye, 0 Nay

Board Planner Appointment

Mr. John Szabo, Approved by vote 10 Aye, 0 Nay

Close Reorganization Meeting

Motion Mr. Keil/ Second Ms Nilsson

All in Favor, meeting closed