

BOROUGH OF OLD TAPPAN
PLANNING BOARD REGULAR MEETING
December 11, 2019
MINUTES
Meeting commenced at 7:01 p.m.

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.

It was duly noted that Fire Exits were located at the Main Entrance to the
Council Chambers and in the rear of the Council Chambers.

Roll Call:

	Present	Absent
Chair, Weidmann	X	
Vice Chair, Mamary (<i>arrived late</i>)	X	
Mr. Maggio (<i>arrived late</i>)	X	
Ms. Nilsson	X	
Mr. Keil		X
Mr. Alessi	X	
Police Chief Shine	X	
Councilman Gallagher	X	
Borough Administrator Haverilla	X	
Alternate #1, Mr. Eller	X	arrived late
Alternate #2, Ms. Louloudis	X	arrived late
Alternate #3, Mr. Boyce	X	arrived late
Alternate #4, Mr. Scozzafava	X	
Also Present:		
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer	X	
Mr. Szabo, Borough Planner	X	

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Councilman Gallagher

Second – Mr. Alessi

One voice vote, all in favor, none opposed, the motion carried.

No one from the public wished to speak.

Motion to Close to the Public – Mr. Alessi

Second – Councilman Gallagher

One voice vote, all in favor, none opposed, the motion carried.

ENVIRONMENTAL COMMISSION REPORT

There was no report. Mr. Keil was not present.

COUNCIL LIAISON REPORT

Councilman Gallagher stated that the Boroughs' (Mayor & Council) Reorganization meeting would take place on Monday, January 6, 2020.

CONSTRUCTION OFFICIAL REPORT

Report was distributed in everyone's packet. Chair Weidmann asked if anyone had any questions.

BOROUGH ENGINEER REPORT

Mr. Skrable had nothing to report.

FINANCIAL SECRETARY REPORT

Ms. Nilsson presents the financial report:

Budget is \$ 877.50 and Escrow \$ 4,359.00

Total: \$ 5,236.50

Motion to approve: Mr. Maggio

Second: Councilman Gallagher

One voice vote, all in favor, none opposed, approval.

MINUTES

Approval of November 13, 2019 Regular Meeting.

Motion to adopt – Mr. Maggio

Second – Ms. Haverilla

One voice vote all in favor, none opposed, the minutes are approved.

Vote was strictly on the Board Secretary's Minutes – not the transcript provided.

NEW BUSINESS

Review a new Ordinance entitled “An Ordinance Creating a New Chapter 191 of the Code of the Borough of Old Tappan pertaining to Vacant and Abandoned Property.” A vote was taken by the Land Use Board to recommend passage of such Ordinance.

Motion: Mr. Maggio

Second: Ms. Nilsson

	Yes	No	Abstain
Chair, Weidmann	X		
Vice Chair, Mamary	X		
Mr. Maggio	X		
Ms. Nilsson	X		
Mr. Keil			absent
Mr. Alessi	X		
Police Chief Shine	X		
Councilman Gallagher	X		
Borough Administrator Haverilla	X		
Alternate #1, Mr. Eller	X		
Alternate #2, Ms. Louloudis			arrived late
Alternate #3, Mr. Boyce			arrived late
Alternate #4, Mr. Scozzafava	X		

Councilman Gallagher gives the Board some insight. The Ordinance mirrors some other municipalities’ ordinances. The Mayor and Council want to put “some teeth” into the existing Ordinance regarding abandoned and vacant properties. It was handed out to the Board short notice but it is pretty straight forward and he is hoping the Board will be able to recommend at this meeting as the first reading by the Mayor and Council will be on January 6, 2020.

OLD BUSINESS

None

COMMUNICATIONS

None

RESOLUTIONS AND ORDINANCES

None

APPLICATIONS

200 OTR, LLC
200 Old Tappan Road
Block 1606, Lot 7

Mr. Peter Wolfson, Attorney for the applicant started their testimony at approximately 7:10 p.m. There was a stenographer present, Ms. Donna Lynn Arnold of 315 Rivervale Road, Rivervale, NJ.

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public: Councilman Gallagher

Second: Mr. Eller

One voice vote, all in favor, none opposed, the motion carried.

Motion to close the meeting to the public: Councilman Gallagher

Second: Ms. Nilsson

One voice vote, all in favor, none opposed, the motion carried.

ADJOURNMENT

Motion to Close Regular Meeting: Councilman Gallagher

Second: Mr. Eller

One voice vote, all in favor, none opposed, the motion carried.