

**Planning Board of Old Tappan  
Regular Meeting**

**AGENDA**

**December 14, 2022**

Open Public Meeting Act Statement

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 Has Been Posted on the Bulletin Board at Borough Hall. Please note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

1. Meeting Called to Order
2. Roll Call
3. Public Opportunity to Speak on Non-Agenda Items
4. Environmental Commission Report
5. Council Liaison Report
6. Construction Official Report
7. Borough Engineer Report
8. Financial Secretary Report
9. Minutes: *Adopt November 9, 2022*
10. New Business: *Approve 2023 Meeting Dates*
11. Old Business
12. Communications
13. Resolutions, Ordinances and/or Deeds:  
*Lot Line Approval – 1017 Washington Avenue & 5 Arrowhead Road*
14. Applications / Business Matters:  
*244 Old Tappan Road  
Capitol Seniors Housing  
Block 1606, Lot 3*

***PUBLIC COMMENT*** for the above application

*Everyone wishing to address the Board must sign up to speak prior to the start of the meeting but not before 6:30 p.m. on the day of.*

*If you have signed up to speak, the Board Chair will call your name numerically. Please proceed to the front of the room and state your name and address.*

*Each individual shall only be entitled to their allotted five (5) minutes.*

*Please make your comments to the Board and not towards other participants or the audience. Rebuttals may or may not be allowed at the discretion of the Board Chair.*

15. Public Opportunity to Speak on Non-Agenda Items
16. Adjournment

Next Meeting – January 11, 2023 @ 7:00 p.m.