# BOROUGH OF OLD TAPPAN PLANNING BOARD REORGANIZATION

### January 11, 2023 MINUTES

#### Meeting commenced at 7:07 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 for ReOrganization Meeting:

	Present	Absent
Chair, Weidmann	X	
Vice Chair, Mamary	X	@ 7:07 p.m.
Mr. Maggio	X	
Mr. Keil	X	
Mr. Alessi	X	
Mr. Eller	X	@ 7:08 p.m.
Ms. Haverilla	X	
Councilman Gallagher	X	
Councilman Boyce		X
Alternate #1, Ms. Louloudis	X	
Alternate #2, Mr. Scozzafava	X	
Alternate #3, Vacant	X	
Alternate #4, Mr. Bedian	X	
Also Present:		
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer		X
Mr. Szabo, Borough Planner	X	

#### Mr. Regan swears in our reappointed Board Members:

Councilman Gallagher

Ms. Haverilla

Councilman Boyce

Mr. Charles Maggio

Ms. Nicki Louloudis

Mr. Vicken Bedian

#### Nomination and election of the Chairman: William Weidmann

Councilman Gallagher Motion: Second: Mr. Maggio No Abstain Yes Chair, Weidmann X Vice Chair, Mamary X Mr. Maggio X Mr. Keil X X Mr. Alessi Mr. Eller X Ms. Haverilla X Councilman Gallagher X Councilman Boyce absent Alternate #1, Ms. Louloudis X Alternate #2, Mr. Scozzafava X Alternate #3, Vacant Alternate #4, Mr. Bedian X

#### Nomination and election of the Vice - Chairman: Nick Mamary

Motion: Mr. Alessi	Second:	Mr. Maggio	
	Yes	No	Abstain
Chair, Weidmann	X		
Vice Chair, Mamary			X
Mr. Maggio	X		
Mr. Keil	X		
Mr. Alessi	X		
Mr. Eller	X		
Ms. Haverilla	X		
Councilman Gallagher	X		
Councilman Boyce			absent
Alternate #1, Ms. Louloudis	X		
Alternate #2, Mr. Scozzafava	X		
Alternate #3, Vacant			
Alternate #4, Mr. Bedian	X		

## Nomination and election of the Financial Secretary - Michael Alessi

Motion: Councilman Gallagher Second: Ms. Haverilla

-	Yes	No	Abstain
Chair, Weidmann	X		
Vice Chair, Mamary	X		
Mr. Maggio	X		
Mr. Keil	X		
Mr. Alessi		X	
Mr. Eller	X		
Ms. Haverilla	X		
Councilman Gallagher	X		
Councilman Boyce			absent
Alternate #1, Ms. Louloudis	X		
Alternate #2, Mr. Scozzafava	X		
Alternate #3, Vacant			
Alternate #4, Mr. Bedian	X		

## Resolutions for the following Appointments:

Recording/Land Use Secretary:

Board Attorney:

Borough Engineer:

Borough Planner:

Diane Frohlich

Robert T. Regan, Esq.

Thomas Skrable

John Szabo

Motion: Councilman Gallagher Second: Mr. Maggio

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-	Yes	No	Abstain
Chair, Weidmann	X		
Vice Chair, Mamary	X		
Mr. Maggio	X		
Mr. Keil	X		
Mr. Alessi	X		
Mr. Eller	X		
Ms. Haverilla	X		
Councilman Gallagher	X		
Councilman Boyce			absent
Alternate #1, Ms. Louloudis	X		
Alternate #2, Mr. Scozzafava	X		
Alternate #3, Vacant			
Alternate #4, Mr. Bedian	X		

## **ADJOURNMENT OF REORGANIZATION MEETING**

Motion to Close ReOrganization Meeting: Mr. Alessi Second: Mr. Eller One voice vote, all in favor, none opposed, the motion carried.