

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2011- 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
	Anna Haverilla	Mayor Rep.
	Nick Mamary	Vice Chair
	Charles Maggio	(7:49)
	Gary Mascolo	
	Police Chief Shine	
	David Keil	
	Michael Alessi	Alt. #2
	Julie Katz	Alt. #3
	Thomas Gallagher	Alt. #4
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Victor Cioce	Council Liaison
	Karen Nilsson	Alt. #1
	Richard Sunden	
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

APPLICATIONS:

Brennan Trust - Block 701, Lot 2- Mr. John Brennan, 39 O'Connors Lane, is sworn by Mr. Regan. The application is for a 6ft fence extending from Mr. Brennan's property to the Trust property. Mr. Brennan stated that the reasons for the fence is aesthetics, security and in keeping with the neighborhood. A-1 is marked as a photo of the end of O'Connors Lane. A-2 is a survey. A-3 is marked as the survey with the overlay of the fence. There will be a chain link in the back of the Brennan Trust property. The proposed fence will be an extension of the current fence that is on Mr. Brennan's property. There will be landscaping on both sides of the fence. The resolution will state that the landscaping will be maintained by Mr. Brennan or paid for by Mr. (OTPB – 11/9/11)

Brennan. Councilwoman Haverilla, seconded by Mr. Alessi, made a motion to open the meeting to the public. Councilwoman Haverilla, seconded by Mr. Gallagher, made a motion to close the meeting to the public. Mr. Weidmann, seconded by Mr. Mamary, made a motion to approve the application. On roll call vote, the vote was as follows:

Roll call:

Ayes: Mr. Mamary, Mr. Mascolo, Chief Shine, Councilwoman Haverilla, Mr. Keil, Mr. Alessi, Ms. Katz, Mr. Gallagher and Mr. Weidmann
Nays: None
Abstain: None

Mazza - Block 303, Lot 4.02 - Frank Mazza, 6 Sherwood Court, is sworn by Mr. Regan. A-1 is marked as a plot plan prepared by Azzolina and Feury. A-2 is the building drawing prepared by Mr. Mazza. The applicant is seeking relief on a cabana for the pool. The requirement is 150sq. ft. and the applicant is seeking for 212sq. ft. plus 268 sq. ft. of a covered porch for a total of 480 sq. ft. Room for maintenance materials, bathroom and small kitchen. Drain and sewer has been done already and approved during the construction of the pool. There is also an outdoor fireplace and there will be no heat in the cabana. There will be some lighting and a sound system in the covered patio. Mr. Alessi, seconded by Mr. Gallagher, made a motion to open the meeting to the public. Councilwoman Haverilla, seconded by Mr. Alessi, made a motion to close the meeting to the public. Mr. Weidmann, seconded by Councilwoman Haverilla, made a motion to approve the application with the stated conditions. On roll call vote, the vote was as follows:

Roll call:

Ayes: Mr. Mamary, Mr. Maggio, Mr. Mascolo, Chief Shine, Councilwoman Haverilla, Mr. Keil, Mr. Alessi, Ms. Katz and Mr. Weidmann
Nays: None
Abstain: None

COMMUNICATIONS: None

CONSTRUCTION OFFICIAL'S REPORT: Ms. Noll read Mr. Lepore's September and October reports. In September – 30 construction permits were issued, 6 CCO's were issued, 2 soil movement permits were issued, 1 road opening permit was issued, and 10 zoning permits were issued. In October – 33 construction permits were issued, 9 CCO's were issued, 4 soil movement permits were issued, 2 road opening permits were issued and 11 zoning permits were issued.

BOARD ENGINEER REPORT: None

COUNCIL LIAISON'S REPORT: Councilwoman Haverilla stated that the borough's risk manager gave a presentation to the Mayor and Council. She also stated that although the Halloween parade was delayed a week due to the snow, it was a great success.

ENVIRONMENTAL COMMISSION REPORT: Mr. Keil confirmed that Old Tappan has been bronze certified by Sustainable Jersey.
(OTPB-11/9/11)

FINANCIAL SECRETARY'S REPORT: Mr. Mascolo stated that the bills are as follows: \$975.00 from the budget and \$7,941.58 from escrow for a total of \$8,916.58. On roll call vote, all in favor, none opposed.

MINUTES TO BE APPROVED: Mr. Alessi, seconded by Mr. Gallagher made a motion to approve the minutes from July 13, 2011. All in favor, none opposed, motion carried.

RESOLUTIONS: Unanue - Mr. Regan reads and reviews the resolution for the board. A motion was made by Councilwoman Haverilla and seconded by Mr. Keil. On roll call vote the vote was as follows:

Roll call:

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

Kriegl - Mr. Regan reads and reviews the resolution for the board. A motion was made by Councilwoman Haverilla and seconded by Chief Shine. On roll call vote the vote was as follows:
Roll call:

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

Casamento - Mr. Regan reads and reviews the resolution for the board. A motion was made by Mr. Alessi and seconded by Councilwoman Haverilla. On roll call vote the vote was as follows:
Roll call:

Ayes:	Chief Shine, Councilwoman Haverilla, Mr. Keil and Mr. Alessi
Nays:	None
Abstain:	None

Old Tappan Manor - Mr. Regan reads and reviews the resolution for the board. A motion was made by Chief Shine and seconded by Mr. Keil. On roll call vote the vote was as follows:
Roll call:

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

OLD BUSINESS: Mr. Maggio discussed the proposed accessory dwelling ordinance revisions. The board asked Mr. Maggio to review this with Mr. Moronski and report at the next meeting.

NEW BUSINESS:

The Planning Board decided that the meeting for 2012 would be held on the 3rd Wednesday of (OTPB – 11/9/11)

each month.

OPEN TO PUBLIC: None.

ADJOURNMENT:

Upon motion of Mr. Maggio, seconded by Councilwoman, all in favor, the meeting was adjourned at 8:22 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