

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 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.
	Victor Cioce	Council Liaison
	Nick Mamary	Vice Chair (7:37)
	Charles Maggio	(7:33)
	Gary Mascolo	
	David Keil	
	Karen Nilsson	Alt. #1
	Michael Alessi	Alt. #2
	Thomas Gallagher	Alt. #4
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Police Chief Shine	
	Julie Katz	Alt. #3
	Richard Sunden	
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

APPLICATIONS: None

COMMUNICATIONS: None

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT: None

(OTPB-12/14/11)

ENVIRONMENTAL COMMISSION REPORT: Mr. Keil stated that the 11/15 meeting was the last meeting of the year. The Environmental Commission discussed Bike or Walk to School day and are looking to schedule that in April or May. The Paper shredding day in October of this year was successful and they are looking to do this again in 2012. They are also looking into a drug recycling program with the Police Department. At the next meeting scheduled for January 24, 2012 the commission is looking to have the chairmen of the Shade Tree Committee, Green Team and Open Space committee come to discuss environmental matters.

COUNCIL LIAISON'S REPORT: Next year Councilman Cioce will be on the Shade Tree Committee, Green Team and Environmental Commission and will work to get them all together. At the last council meeting Melba Hecht came in and had concerns with water backup on her property and has happened repeatedly. Mayor & Council has asked the Borough Engineer to look into this matter and report back to the Mayor & Council. Mr. Steve Kessel, 20 Greenway is having issues with water as well. The Borough Engineer will inspect this also and report back to the Mayor & Council.

The Mayor & Council reorganization meeting is scheduled for January 1, 2012 at 12pm. Councilwoman Haverilla stated that the Planning Board escrow will be available for Ms. Noll to review online. No changes can be made by Ms. Noll.

FINANCIAL SECRETARY'S REPORT: Ms. Noll stated that the bills are as follows: \$865.00 from the budget and \$4,126.00 from escrow for a total of \$4,991.00. On roll call vote, all in favor, none opposed.

MINUTES TO BE APPROVED: Councilwoman Haverilla, seconded by Mr. Alessi made a motion to approve the minutes from September 14, 2011. All in favor, none opposed, motion carried.

Mr. Keil, seconded by Councilwoman Haverilla, made a motion to approve the minutes from October 12, 2011. All in favor, none opposed, motion carried.

Councilwoman Haverilla, seconded by Mr. Alessi made a motion to approve the minutes from November 9, 2011. All in favor, none opposed, motion carried.

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

Roll call:

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

Mazza - Mr. Regan reads and reviews the resolution for the board. A motion was made by Mr. Maggio and seconded by Mr. Mascolo. On roll call vote the vote was as follows:

Roll call:

Ayes: Mr. Mamary, Mr. Maggio, Mr. Mascolo, Councilwoman Haverilla,
Mr. Keil, Mr. Alessi, Mr. Gallagher and Chair Weidmann
Nays: None
Abstain: None

OLD BUSINESS: 2012 meeting schedule has been changed to the 2nd Wednesday of the month. The meeting scheduled for 11/14/12 will be changed to 11/21/12 due to the League conflict.

Accessory dwelling amendment will be discussed when the planner and engineer will be at the meeting. This is potentially scheduled for the 1/11/12 meeting.

NEW BUSINESS: None

OPEN TO PUBLIC: Councilwoman Haverilla, seconded by Ms. Nilsson, made a motion to open the meeting to the public. Mr. Nick Pappas, zoning officer, stated that there is a big influx of generators applications in town. The ordinance calls for no more than 50 decibels at the property line and he has seen that the generators run from 60 to 85 decibels. Mr. Regan will provide the planning board with an ordinance for review in January. Councilwoman Haverilla, seconded by Ms. Nilsson, made a motion to close the meeting to the public.

ADJOURNMENT:

Upon motion of Mr. Gallagher, seconded by Mr. Keil, all in favor, the meeting was adjourned at 8:20 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