

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, APRIL 7, 2010- 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: 7:30pm

ROLL CALL:

Present:	Rea Epstein	Chairperson
	William Weidmann	Vice-Chairperson (7:35)
	Anna Haverilla	Mayor Rep.
	Richard Sunden	
	Gary Mascolo	
	John Rinaldi	Alt. #1
	Julie Katz	Alt. #3 (7:40)

Also Present: Robert Regan, Esq. Board Attorney

Absent:

Peter Abballe	
Charles Maggio	
Nick Mamary	
Matthew Nalbandian	Council Liaison
Karen Nilsson	Alt. #2
Michael Alessi	Alt. #4
Thomas Skrable	Board Engineer
Sean Moronski	Board Planner

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

COMMUNICATIONS: Ms. Noll stated that the financial disclosure forms need to be filled out and handed in by next Friday.

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT: None

COUNCIL LIAISON'S REPORT: Councilwoman Haverilla discussed the letter regarding Oaks Park from the Mayor and Council to Mr. Moronski. Mr. Regan suggested carving out a park zone or a public and park zone. The Mayor and Council is still working on the budget. The board discussed the school budget for the grade schools.

ENVIRONMENTAL COMMISSION REPORT: Mr. Mascolo stated that at the next meeting the commission will be discussing the natural resource inventory as well as recycling at parks. Mr. Mascolo was alerted by the public about the recycling concerns at the park.

FINANCIAL SECRETARY'S REPORT: The bills are as follows: \$818.84 from the budget and \$4,755.25 from escrow for a total of \$5,574.09. A motion was made by Mr. Wedimann and seconded by Councilwoman Haverilla, to approve the bills as stated. On roll call vote, all in favor, none opposed. Motion carried.

MINUTES TO BE APPROVED: A motion to approve the minutes of March 3, 2010, was made by Ms. Katz, seconded by Mr. Rinaldi. On roll call vote, all in favor, none opposed. Motion carried.

A motion to approve the closed session minutes of March 3, 2010, was made by Ms. Katz, seconded by Mr. Rinaldi. On roll call vote, all in favor, none opposed. Motion carried.

RESOLUTIONS: Colonial Manor - Mr. Regan reads the resolution and the corrections for the board. A motion was made by Ms. Epstein and seconded by Mr. Weidmann. On roll call vote the vote was as follows:

Roll call:

Ayes:	Mr. Sunden, Mr. Weidmann, Mr. Mascolo and Ms. Epstein
Nays:	None
Abstain:	None

OLD BUSINESS: Age restricted housing will be discussed at the next meeting

OPEN TO PUBLIC: Councilwoman Haverilla, seconded by Mr. Weidmann, makes a motion to open the meeting to the public. Terry Mihalopoulos, 152 Orangeburg Road, is sworn by Mr. Regan. Ms. Mihalopoulos expressed concerns regarding the Colonial Manor. Ms. Epstein explained the application. Mrs. Epstein suggested that Ms. Mihalopoulos speak with Mr. Emrani regarding her concerns because he is quite responsive to his neighbors concerns. Councilwoman Haverilla, seconded by Ms. Katz, makes a motion to close the meeting to the public.

NEW BUSINESS: The board discussed the cancellation of the meeting scheduled on May 5, 2010. Since there is a possibility that something may be scheduled between now and May 5, 2010 it was decided that the board will wait until the week prior to the meeting to make the final decision.

(Old Tappan Planning Board – 4/7/10)

ADJOURNMENT:

Upon motion of Mr. Weidmann, seconded by Mr. Mascolo, all in favor, the meeting was adjourned at 8:15 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