

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, MAY 19, 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 (7:46)
	Anna Haverilla	Mayor Rep.
	Matthew Nalbandian	Council Liaison
	Nick Mamary	
	Charles Maggio	
	Gary Mascolo	
	John Rinaldi	Alt. #1 (left 7:41)
	Karen Nilsson	Alt. #2
	Julie Katz	Alt. #3 (7:46)
	Michael Alessi	Alt. #4 (left 7:58)

Also Present: Robert Regan, Esq. Board Attorney

Absent: Peter Abballe
Richard Sunden
Thomas Skrable Board Engineer
Sean Moronski Board Planner

PLEDGE OF ALLEGIANCE:

OPEN TO PUBLIC: None

COMMUNICATIONS:

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT: None

COUNCIL LIAISON'S REPORT: Councilman Nalbandian stated that the school budget was voted down by the residents and a committee was formed to meet with the school board and they came up with recommendation of a \$355,000 reduction. This would freeze all salaries from (Old Tappan Planning Board – 5/19/10)

teachers to administrators for this year. Councilwoman Haverilla stated that the school board met with the teachers last night and they agreed to take a freeze for this year and they also agreed on a 2.9% increase for next year. They have a 3 year contract. The Planning Board also discussed the health care benefits of the teachers. It has been reduced. Solar project is in progress.

ENVIRONMENTAL COMMISSION REPORT: Mr. Mascolo stated that the commission reviewed the tree replacement plan for Inglese and approved it as submitted conditioned that if any of the trees are damaged during construction they will be replaced with healthy trees. Roe sent an email regarding this to the building department. The Planning Board discussed private trees and the possibilities of regulating tree removal on private property. Mrs. Epstein stated that the Environmental Commission contact the Shade Tree Commission and prepare an ordinance for review. Councilman Nalbandian stated that Peter Abballe has something prepared already. The League of Municipalities website has sample legislation.

FINANCIAL SECRETARY'S REPORT: The bills are as follows: \$912.50 from the budget and \$2,188.00 from escrow for a total of \$3100.50. A motion was made by Councilwoman Haverilla and seconded by Mr. Maggio, 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 17, 2010, was made by Mrs. Epstein, seconded by Councilwoman Haverilla. On roll call vote, the vote was as follows:

Roll call:

Ayes:	Mr. Mascolo, Mr. Maggio, Councilwoman Haverilla, Mrs. Epstein
Nays:	None
Abstain:	None

A motion to approve the minutes of April 7, 2010, was made by Mrs. Epstein, seconded by Councilwoman Haverilla. On roll call vote, the vote was as follows:

Roll call:

Ayes:	Councilwoman Haverilla, Mr. Rinaldi and Mrs. Epstein
Nays:	None
Abstain:	None

RESOLUTIONS: Ordinance 1013-10 regarding Oakes Park, Lot 17, Block 1101 it is in 2 zones. Change the zone to RB-130. There is a house on one piece of the land and a greenhouse on the other. The board agrees that changing the zone is in keeping with the master plan. Ms. Nilsson was on the Oakes Park committee. Mr. Maggio asks if the property will be in jeopardy of being developed. It is stated that this ordinance will prevent that from happening. The board discussed having the other parks be consistent in their zoning. A motion was made by Mr. Maggio and seconded by Ms. Nilsson to approved the resolution for Ordinance 113-10. On roll call vote, the vote was as follows:

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Roll call:

Ayes: Mr. Mascolo, Mr. Maggio, Mr. Mamary, Councilman Nalbandian,
Councilwoman Haverilla, Ms. Nilsson, Mr. Alessi and Mrs. Esptein.
Nays: None
Abstain: None

OLD BUSINESS: Age restricted housing is still in review and will be ready for discussion at
the
6/2/10 meeting.

OPEN TO PUBLIC:

NEW BUSINESS: 6/2, 7/21, 8/4, 9/15 are the next meeting dates. The Brennan Application
will be heard on 6/2/10

ADJOURNMENT:

Upon motion of Mr. Weidmann, seconded by Mr. Maggio, all in favor, the meeting was
adjourned at 8:16 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