

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REGULAR MEETING  
WEDNESDAY, February 9, 2011- 7:30 p.m.  
MINUTES**

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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](http://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 Weidmann	Chairperson
	Victor Cioce	Council Liaison
	Gary Mascolo	
	David Keil	
	Police Chief Shine	
1	Michael Alessi	Alt. #2
	Julie Katz	Alt. #3
	Thomas Gallagher	Alt. #4
Also Present:	Robert Regan, Esq.	Board Attorney
Absent:	Anna Haverilla	Mayor Rep.
	Nick Mamary	
	Charles Maggio	
	Richard Sunden	
	Karen Nilsson	Alt. #1
	Sean Moronski	Board Planner
	Thomas Skrable	Board Engineer

**PLEDGE OF ALLEGIANCE:**

**OPEN TO PUBLIC:**

**APPLICATIONS:**

**COMMUNICATIONS:** Next month there may be two new applications; Sokolich sent a letter requesting that the hearing be carried to 3/9/11. The board stated that everything must be in by 2/23/11 or he will not be on the agenda. Mr. Regan suggests that he renounce. Ms. Noll will advise the applicant of Mr. Regan's suggestion via letter.

**CONSTRUCTION OFFICIAL'S REPORT:** Mr. LePore's report, read by Ms. Noll, stated that the building department is review a few applications for tear downs that he does not believe will need variances but states that if there are issues he will contact the board if need be.

**BOARD ENGINEER REPORT:** Mr. Skrable report, read by Ms. Noll, discussed issues occurring at 4 Heritage and water backing up onto neighboring properties. Mr. Skrable and Mr. LePore will inspect the seepage pits. The neighbors seemed more satisfied after hearing what Mr. Skrable had to say.

**COUNCIL LIAISON'S REPORT:** Councilman Cioce continued with the issues at 4 Heritage and stated that Mr. Skrable advised the concerned neighbors that there were swails to take the water around the house and out to the street and into the storm drains. The Council is still in budget review. Councilman Cioce stated that nothing has been decided regarding new management at the Golf Course but the Council is leaning towards not doing any changes at this time.

**ENVIRONMENTAL COMMISSION REPORT:** There has not been a meeting yet this month. Mr. Keil asks about the dedication of Bonnabel Park be incorporated with something for the town, possibly Earth Day. Councilman Cioce stated that the Council has not received anything and also stated that there is no longer a committee for Bonnabel Park.

**FINANCIAL SECRETARY'S REPORT:** Mr. Mascolo stated that the bills are as follows: \$800.00 from the budget. A motion was made by Ms. Katz and seconded by Mr. Keil, 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 January 12, 2011, was made by Ms. Katz, seconded by Mr. Mascolo. On roll call vote, all in favor, none opposed. Motion carried.

**RESOLUTIONS:** None

**OLD BUSINESS:** New members are going to Mahwah to do the certification class on 3/31/11.

**NEW BUSINESS:** None.

**OPEN TO PUBLIC:** None.

**ADJOURNMENT:**

Upon motion of Mr. Mascolo, seconded by Ms. Katz, all in favor, the meeting was adjourned at 7:47 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