

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 6, 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: Re-organization meeting- 7:30 p.m.

ROLL CALL:

Present:	Rea Epstein	Chairperson
	William Weidmann	Vice-Chairperson
	Anna Haverilla	Mayor Rep.
	Matthew Nalbandian	Council Liaison
	Nick Mamary	
	Charles Maggio	
	Gary Mascolo	
	Richard Sunden	
	John Rinaldi	Alt. #1
	Julie Katz	Alt. #3
	Michael Alessi	Alt. #4

Also Present: Robert Regan, Esq. Board Attorney

Absent: Peter Abballe
Karen Nilsson Alt. #2
Thomas Skrable Board Engineer
Sean Moronski Board Planner

PLEDGE OF ALLEGIANCE:

RE-ORGANIZATION MEETING:

Mr. Regan swears in Mr. Mascolo and Mrs. Epstein for reappointment.

Mrs. Epstein seconded by Mr. Mascolo makes a motion to turn the meeting over to Mr. Regan

Mr. Regan requests nominations for Chairperson. Mr. Weidmann nominates Mrs. Epstein seconded by Mr. Nalbandian. All in favor.

The meeting is turned back over to Mrs. Epstein.

Mrs. Epstein requests nominations for Vice Chairperson. Mrs. Haverilla nominates Mr. Weidmann for Vice-Chairperson seconded by Mr. Mascolo. All in favor.

(Old Tappan Planning Board – 1/6/10)

Mr. Maggio nominates Mr. Mamary for financial secretary, seconded by Mrs. Haverilla. All in favor.

Resolution for recording secretary is read into the record and states that Mrs. Siobhain Auer is appointed Planning Board recording secretary for the year 2010. All in favor, none opposed. Motion carried.

Resolution for Land Use Administrator/Secretary is read into the record and states that Ms. Robike Noll is appointed Planning Board Secretary for 2010. All in favor, none opposed. Motion carried.

Attorney for Planning Board resolution is read into the record and states that Mr. Robert T. Regan is appointed Planning Board Attorney for the year 2010. All in favor, none opposed. Motion carried.

Engineer for Planning Board resolution is read into the record and states that Mr. Tom Skrable is appointed Planning Board Engineer for the year 2010. All in favor, none opposed. Motion carried.

Planner for Planning Board resolution is read into the record and states that Mr. Sean Moronski is appointed Planning Board Planner for the year 2010. All in favor, none opposed. Motion carried.

The liaison to the Environmental Commission will remain Gary Mascolo for the 2010 year.

Re-organization meeting closed. Regular meeting begins.

OPEN TO PUBLIC: None

COMMUNICATIONS: Ms. Noll received correspondence regarding the Inglese deed for subdivision. This will wait until Developer's Agreement.

Certificate of Appreciation was given to Mr. Sunden for his help on Bonabel Park.

Mrs. Epstein states that Crestron sent plans but no application so the Planning Board has no enforcement power. This will go to Tom and report back to the Mayor & Council.

CONSTRUCTION OFFICIAL'S REPORT: None

BOARD ENGINEER REPORT: None

COUNCIL LIAISON'S REPORT: None

ENVIRONMENTAL COMMISSION REPORT: None.

(Old Tappan Planning Board – 1/6/10)

FINANCIAL SECRETARY’S REPORT: Mr. Mamary stated that the bills are as follows: \$175.00 from the budget and \$1,191.16 from escrow for a total of \$1,366.16. A motion was made by Mr. Maggio and seconded by Mr. Weidmann, to approve the bills as stated. On roll call vote, all in favor, none opposed. Motion carried.

MINUTES TO BE APPROVED:

RESOLUTIONS: None

OLD BUSINESS: Mrs. Epstein discusses the revisions to the Master Plan. Mr. Maggio will lead the sub committee with Mr. Mamary and Mr. Mascolo as well as one alternate. FAR will be discussed at the next meeting on 1/20/10. Mr. Moronski will be at the next meeting. The next meeting the Planning Board will also discuss the goals and objectives of the Master Plan. The board discussed listening to applications and deliberating before a vote. Mr. Regan stated with regards to COAH everyone is waiting to see what the new administration will do. There will be a Solar site meeting on Friday, January 8, 2010.

OPEN TO PUBLIC: None.

NEW BUSINESS: Mr. Regan states that Mr. Koch is selling his interests to Kathy Voskian and Mr. Koch is looking to be released from any requirements of the Developer's Agreement. Mr. Weidmann seconded by Mr. Mascolo make a motion to approve this assignment. Mr. Weidmann as acting Chairperson and Ms. Noll will sign this amendment to be recorded with the Developer’s Agreement.

ADJOURNMENT:

Upon motion of Mr. Weidmann, seconded by Mr. Nalbandian, all in favor, the meeting was adjourned at 8:37 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