

**BOROUGH OF OLD TAPPAN  
PLANNING BOARD  
REORGANIZATION MEETING  
WEDNESDAY, January 11, 2017  
MINUTES**

**7:00pm**

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 7: 02 PM:**

**PLEDGE OF ALLEGIANCE:**

**REORGANIZATION**

*Swearing in of new or reappointed board members*

Councilwoman Anna Haverilla  
Councilman Thomas Gallagher  
Police Chief Thomas Shine  
Planning Board Members:  
Nicholas Mamary  
Karen Nilsson  
Nicki Louloudis  
Missing: Daniel Eller

**NOMINATIONS AND ELECTIONS**

*Chairman*

Mr. Mamary nominates Mr. Weidmann, Second by Chief Shine vote 7 affirmative

*ViceChair*

Ms. Nilsson nominates Mr. Mamary, Second by Mr. Keil, vote 7 affirmative

*Financial Secretary*

Chief Shine nominates Ms. Nilsson, Second by Mr. Keil, vote 7 affirmative.

**RESOLUTIONS**

*Recording Secretary* Robike Noll, motion to approve Mr Mamary, second Chief Shine, all in favor

*Board Secretary* Robike Noll, motion to approve Mr Keil, second Ms Nilsson, all in favor

Meeting dates, motion to approve Keil, second Nilsson all in favor

Board Attorney, motion to approve Mr. Keil, second Ms Nilsson, - all in favor

Board Planner motion to approve Chief Shine, second Mr Keil, - all in favor

Board Engineer motion to approve Chief Shine, second Mr Mamary , -all in favor

**ADJOURNMENT:**

Upon motion of Chief Shine, seconded by Ms Nilsson, all in favor, the Reorganization meeting was closed and regular Meeting opened.

Respectfully Submitted,  
Robike W Noll  
Recording Secretary

Date Approved

*February 8, 2017*

cc: Mayor and Council  
Robert Regan, Esq.  
Thomas W. Skrable, P.E.  
Construction Official  
Fire Official  
Board of Health  
Burgis Associates