

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, MAY 10, 2017
MINUTES**

In compliance with the Open Public Meeting 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 fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

MEETING CALLED TO ORDER 7:35 P.M.

ROLL CALL

Present:	William Weidmann Karen Nilsson David Keil Michael Alessi Police Chief Shine Thomas Gallagher Anna Haverilla Daniel Eller Nicki Louloudis William Boyce	Chair Councilman Councilwoman Alt. #1 Alt. #2 Alt. #3
Also Present:	Robert Regan, Esq. Sylvia Kokowski	Board Attorney Covering Recording Secretary
Absent	Charles Maggio Nick Mamary Thomas Skrable John Szabo Robike Noll	Vice Chair Board Engineer Board Planner Land Use Admin/ Rec Secretary

PLEDGE OF ALLEGIANCE

Chair Weidmann announced Board Engineer Thomas Skrable and the Board Planner John Szabo were given the night off.

PUBLIC'S OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – David Keil

Second – Mr. Boyce

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the public – Police Chief Shine

Second – Councilwoman Haverilla

On voice vote, all in favor, none opposed, the motion carried.

ENVIRONMENTAL COMMISSION REPORT

David Keil reported that the Earth Fair was held in Closter. There was an excellent turnout and it was a successful event. EC will meet tomorrow night to decide who will host the event next year. The Bamboo Ordinance was introduced by the Mayor and Council. Discussion on noise from gas leaf blowers will continue at EC meeting on May 16 as the subject has been sent back to EC by the Mayor and Council. Councilman Gallagher stated that the issue is whether or not contractors and landscapers should be in the same category as they are right now as things have changed throughout the years. David Keil commented that the ideal fix would be if the manufacturers could quiet the leaf blowers. This issue began when a resident complained about the noise from leaf blowers and who started a petition. This resident is invited to attend EC meeting on Tuesday so she can hear first hand what the discussions are.

COUNCIL LIAISON REPORT

Councilman Gallagher reported that the municipal budget has passed. The Mayor and Council continue to pay attention to Affordable Housing and will do so over the next several years. Discussion ensued on how placement of Affordable Housing would affect resources; especially schools.

Councilwoman Haverilla announced that Lt. James Butler is now Captain Butler. Also, a new police officer has been hired and will join the Police Department on Monday.

CONSTRUCTION OFFICIAL REPORT - None

BOROUGH ENGINEER REPORT None

FINANCIAL SECRETARY REPORT

Ms. Nilsson presents \$4,282.75 budget and \$1,218.75 escrow for a total of \$5,501.50.

Motion to accept – Police Chief Shine
Second – Mr. Eller
On voice vote, all in favor, the motion carried

On voice vote all in favor, none opposed.

MINUTES – April 12, 2017

Motion to Adopt – Mr. Alessi
Second – Mr. Eller
On roll call vote, all those eligible voted yes; the motion carried.

NEW BUSINESS - None

OLD BUSINESS - None

COMMUNICATIONS - None

APPLICATIONS - None

RESOLUTIONS

Approval Kim Block 901 Lot 8 Subdivision

Mr. Regan reviewed the resolution

Motion to adopt Ms. Louloudis
Second Ms. Nilsson
On roll call vote, Mr. Weidmann, Councilwoman Haverilla, Mr. Alessi, Ms. Nilsson, Mr. Eller and Ms. Louloudis were eligible and voted yes; the motion carried.

Approval Obrien Block 1701 Lot 13 Subdivision

Mr. Regan reviewed the resolution. He referred to page 15; paragraph 14 stating that “shall be required to resubmit the application for further consideration by the Board” will be added. Referring to page 14 paragraph 2. Mr. Regan stated that the County wants access off the easement and the Building Department should be made aware.

Motion to adopt Mr. Eller
Second Ms. Nilsson
On roll call vote, Mr. Weidmann, Ms. Nilsson, Mr. Eller and Ms. Louloudis were eligible and voted yes; the motion carried.

Approval of Extension Unger Block 2104 Lots 3.01 and 3.02

Mr. Regan reviewed the resolution.

Motion to adopt Ms. Nilsson

Second Mr. Eller

On roll call vote, Mr. Weidmann, Councilwoman Haverilla, Mr. Alessi, Ms. Nilsson, Police Chief Shine, Mr. Eller, Ms. Louloudis and Mr. Boyce voted yes; Councilman Gallagher and Mr. Keil abstained; the motion carried.

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Police Chief Shine

Second – Ms. Eller

No Public Comment

Motion to close the meeting to the public – Police Chief Shine

Second – Mr. Eller

On voice vote all in favor, the motion carried.

ADJOURNMENT

Upon motion, seconded, all in favor, the meeting was adjourned.

Respectfully submitted,
Sylvia Kokowski/Robike Noll

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Date Approved:

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