

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, March 14, 2018**

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: 7:39 p.m.

Chair Weidmann reads open public meeting comments/Meeting called to order

Salute Flag / PLEDGE OF ALLEGIANCE

Chair requests ROLL Call of all present

Present:	Mr. Weidmann	Chairperson
	Police Chief Shine	
	David Keil	
	Mr. Alessi	
	Ms. Nilsson	
	Mr. Eller	Alt # 1
	Councilman Gallagher	
	Mr. Boyce	Alt # 3

Also Present:	Mr. Regan, Esq.	Board Attorney
	Robike Noll	Land Use Admin/Recording Secretary

Absent	Mr. Maggio	
	Ms. Louloudis	Alt. #2
	Mr. Mamary	Vice Chairperson
	Mr. Murphy	Alt # 4
	Councilwoman Haverilla	CI I Council Liaison
	Mr. Szabo	Board Planner
	Mr. Skrable	Board Engineer

Open to Public for Non Agenda Items

Motion Alessi/ Second Nilsson- all in favor

Close to Public for Non Agenda Items

Motion Shine / Second Keil- all in favor

Environmental Committee Report:

Mr. Keil reports meeting was March 13, next eco series is a presentation on beekeeping.

EC is working on the noise ordinance re: Leaf blowers, etc.

April will see OT participating with 5 other towns on April 21 for the Northern Valley Earth Fair

Work continues on Community Garden and Mr. Keil will present the plans later in the evening.

Council Liaison Report

Councilman Gallagher presents the update on COAH and the Fair Share housing. , reviews credits and discusses the soon to be former Pearson site, a 19 acre parcel that can be rezoned as an overlay for townhouses. PB will be reviewing what is sent by M/C and also addressing the Accessory Dwelling ordinance.

Borough Engineer

Mr. Skrable off this evening

Financial Secretary Report

\$ 727.50 in Escrow, no Budget expenditures

Motion to approve by Mr. Keil, Second by Mr. Eller, passed on all in favor

Minutes

Adopt Regular meeting minutes from February

Motion by Mr Alessi / Second by Councilman Gallagher, passed on all in favor

Financial Secretary Report Amended

Ms Nilsson asks to amend escrow to \$ 890.00

Motion by Mr Keil/ second by Mr Eller, approved by Roll call:

Chair/Nilsson/Keil/Alessi/Shine/Gallagher/Eller/Boyce all Yea, no Nay

Old Business

None

New Business

Old Tappan Enviro Comm, Mr. Keil presents on behalf, explains the Community Garden project, plans and photos have been previously provided to the board.

Motion to Approve Mr. Alessi/ Second by Mr. Eller approved by Roll Call

Chair Weidmann / Ms. Nilsson/ Mr. Alessi/Chief Shine/

Councilman Gallagher/ Mr. Eller/Mr. Boyce all Yea, no Nay.

Applications:

None

Communications

Ms Noll reads letter from Attorney D'Arminio regarding the Unger subdivision.

This was given a one year extension in 2017, about to expire in 2018 and the Ungers would like a 3 year extension. The Board discusses and agrees that a one year extension is reasonable, not in favor of a 3 year extension and directs Mr. Regan to prepare a resolution to be considered for adoption at the next meeting

Resolutions:

Denial of 184 Central Avenue Subdivision and Variances

Mr. Regan recaps the application and the resolution, Chair Weidmann comments on excellent and thorough work by Mr. Regan on this detailed resolution. .

Motion to adopt resolution of Denial by Mr. Alessi, Second by Ms Nilsson
approved by Roll Call of Eligible members:

Chair Weidmann/ Ms Nilsson /Mr. Alessi/ Chief Shine/Mr Boyce /all Yea, no Nay.

Public Opportunity to speak on non-Agenda items

Motion by Mr. Eller / Second by Chief Shine/ all in favor

Meeting opened to Public/ See None

Motion to Close by Chief Shine/Second by Mr. Keil all in favor

Adjournment

Motion to close by Mr. Keil / Second by Mr. Eller

All in favor, meeting closed.