

**BOROUGH OF OLD TAPPAN
PLANNING BOARD
REGULAR MEETING
WEDNESDAY, April 11, 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: 7:36 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
Ms Nilsson
David Keil (7:42 PM)
Mr Alessi
Councilman Gallagher
Mr Eller Alt # 1
Ms Louloudis Alt. #2
Mr Boyce Alt # 3
Mr. Murphy Alt # 4

Also Present:

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

Absent

Mr Maggio
Mr Mamary Vice Chairperson
Police Chief Shine
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 Gallagher / Second Alessi- all in favor

Environmental Committee Report:

None

Construction Report

Read by Robike Noll

Borough Engineer

Mr. Skrable off this evening

Council Liaison Report

Councilman Gallagher reports that Captain Butler is retiring on May 1st.
The budget was adopted at the last Mayor and Council meeting

Environmental Committee Report:

Mr. Keil reports on the beekeeping lecture, which was well attended and very informative. Earth Fair is April 21st.
the community garden is proceeding, fence has been chosen and ordered, construction begins on April 17th, a discussion about
the fees for taking part in the garden will be addressed with borough CFO Rebecca Overgaard.

Borough Engineer

Mr. Skrable off this evening

Financial Secretary Report

\$ 3031.30 in Escrow, \$942.50 in Budget expenditures
Motion to approve by Mr. Murphy, Second by Mr. Alessi, passed on all in favor

Minutes

Adopt Regular meeting minutes from March
Motion by Mr Alessi / Second by Ms. Nilsson, passed on all in favor

Old Business

None

New Business

None

Applications:

None

Second Appearance MG Fuel BI 1204 lot 3 Tabled to May
Again, advisement has been made to the applicant's attorney that re-notice is strongly advised

Communications.

None

Resolutions:

Unger Block 2104 Lot 3 / 7 Fred Street
Additional One Year Extension Resolution explained by Mr. Regan
Motion to Approve by Mr. Alessi, Second by Mr. Murphy
Adopted on 8 affirmative votes

Public Opportunity to speak on non-Agenda items

Motion by Mr. Alessi / Second by Mr Eller / all in favor
Meeting opened to Public/ See None
Motion to Close by Mr. Murphy /Second by Ms Nilsson / all in favor

Adjournment

Motion to close by Mr. Keil / Second by Councilman Gallagher
All in favor, meeting closed.