

BOROUGH OF OLD TAPPAN
PLANNING BOARD: REGULAR MEETING
May 13, 2020
Due to COVID held via Zoom
MINUTES
Meeting commenced at 7:03 p.m.

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.

It was duly noted that Fire Exits were located at the Main Entrance to the
Council Chambers and in the rear of the Council Chambers.

	Present	Absent
Chair, Weidmann	X	
Vice Chair, Mamary	X	arrived late
Mr. Maggio	X	
Ms. Nilsson	X	
Mr. Keil	X	
Mr. Alessi	X	
Anna Haverilla	X	
Councilman Gallagher	X	
Councilman Boyce	X	
Alternate #1, Mr. Eller		X
Alternate #2, Ms. Louloudis	X	
Alternate #3, Mr. Scozzafava	X	
Alternate #4, Empty		
Also Present:		
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer	X	
Mr. Szabo, Borough Planner	X	

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Ms. Nilsson

Second – Mr. Alessi

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

No one from the public wished to speak.

Motion to Close to the Public – Mr. Keil

Second – Councilman Gallagher

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

ENVIRONMENTAL COMMISSION REPORT

The Commission just had its first virtual meeting. They are proceeding with the “environmental” Photo Contest for grammar school children and will have more details for us at the next meeting.

COUNCIL LIAISON REPORT

Councilman Boyce states they have been working on the Police, Chief and DPW contracts. He states that the golf course is open for business. The Mayor & Council have been able to continue their regularly scheduled meetings due to Zoom. Councilman Gallagher adds that Memorial Day ceremony will be held virtually this year. It will be a live stream from Oaks Park; information will be available from the Borough website.

CONSTRUCTION OFFICIAL REPORT

Report was distributed in everyone’s packet. Chair Weidmann asked if anyone had any questions.

BOROUGH ENGINEER REPORT

Per Mr. Skrable, nothing pressing.

FINANCIAL SECRETARY REPORT

Ms. Nilsson presents the financial report:

Budget is \$ 2,340.00 and Escrow \$ 20,014.25

Total: \$ 22,354.25

Motion to approve: Mr. Maggio

Second: Ms. Haverilla

One voice vote, all in favor, none opposed, approval.

MINUTES

Approval of March 11, 2020 Regular Meeting

Motion to adopt – Councilman Gallagher

Second – Mr. Alessi

One voice vote all in favor, none opposed, the minutes are approved.

NEW BUSINESS

Mr. Regan swears in Anna Haverilla as a member of the Planning Board.

OLD BUSINESS

Chair Weidmann reminds the Board Members that Financial Disclosure Statements need to be completed for 2020

COMMUNICATIONS

None

RESOLUTIONS AND ORDINANCES

Central Avenue Joint Venture Resolution

147 – 155 Central Avenue

Block 1103, Lots 13, 14 and 15

Motion to adopt such Resolution: Mr. Alessi

Second: Ms. Nilsson

	Yes	No	Abstain
Chair, Weidmann	X		
Vice Chair, Mamary			X
Mr. Maggio	X		
Ms. Nilsson	X		
Mr. Keil	X		
Mr. Alessi	X		
Anna Haverilla			X
Councilman Gallagher	X		
Councilman Boyce	X		
Alternate #1, Mr. Eller			absent
Alternate #2, Ms. Louloudis	X		
Alternate #3, Mr. Scozzafava	X		
Alternate #4			

APPLICATIONS

200 OTR, LLC
200 Old Tappan Road
Block 1606, Lot 7

Mr. Peter Wolfson, Attorney for the applicant started their testimony at approximately 7:18 p.m. There was a stenographer present, Ms. Donna Lynn Arnold of 315 Rivervale Road, Rivervale, NJ.
Transcript Attached.

Motion to approve the Application: Councilman Gallagher
Second: Anna Haverilla

	Yes	No	Abstain
Chair, Weidmann		X	
Vice Chair, Mamary	X		
Mr. Maggio		X	
Ms. Nilsson	X		
Mr. Keil	X		
Mr. Alessi		X	
Anna Haverilla	X		
Councilman Gallagher	X		
Councilman Boyce	X		
Alternate #1, Mr. Eller			
Alternate #2, Ms. Louloudis			
Alternate #3, Mr. Scozzafava			
Alternate #4			

Per Mr. Regan, only needed nine votes.

A discussion was had regarding the Unger property on Fred Street. Mr. Regan agrees with the letter from Mr. Edward W. Purcell of Price, Meese, Shulman & D'Arminio, P.C. dated May 1, 2020 which states that since the subdivision has been perfected and the new lot taxable there is no need for them to request an extension and no action is needed to be taken by this Board. A confirming letter from Mr. Robert Regan was sent to the above on May 14, 2020.

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public: Ms. Nilsson
Second: Mr. Maggio
One voice vote, all in favor, none opposed, the motion carried.

Motion to close the meeting to the public: Mr. Alessi
Second: Mr. Maggio
One voice vote, all in favor, none opposed, the motion carried.

ADJOURNMENT

Motion to Close Regular Meeting: Mr. Alessi
Second: Ms. Haverilla
One voice vote, all in favor, none opposed, the motion carried.

