

BOROUGH OF OLD TAPPAN
PLANNING BOARD REGULAR MEETING
December 14, 2022
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	
Mr. Maggio	X	
Mr. Keil	X	
Mr. Alessi	X	
Mr. Eller	X	
Ms. Haverilla	X	
Councilman Gallagher	X	
Councilman Boyce - late	X	
Alternate #1, Ms. Louloudis	X	
Alternate #2, Mr. Scozzafava	X	
Alternate #3, Mr. David Holloway		X
Alternate #4, Mr. Bedian	X	
Also Present:	X	
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer		X
Mr. John Burgis, Planner	X	

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public - Mr. Alessi
Second – Councilman Boyce

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

Motion to Close to the Public – Mr. Alessi
Second – Mr. Eller

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

ENVIRONMENTAL COMMISSION REPORT

Their last meeting was on November 15, 2022 – Happy with what they accomplished during the year: New Community Garden, Earth Fair, Tree Sapling program at TBD School, Hooked on Fishing, Photo Contest, Walk to School Day . . . Hoping to incorporate Family Camping in 2023.

They had no meeting in December so will have more information in 2023.

COUNCIL LIAISON REPORT

Councilman Gallagher states the Mayor & Council ReOrganization meeting will take place January 3rd at 7:00 p.m. All are welcome.

Robert Wacht was promoted to Captain at the December 5, 2022 meeting. Congratulations to him.

The Mayor & Council met with the Auditor on December 13th and Councilman Gallagher was happy to report that “our Balance Sheet is very healthy.”

Budget meetings will start the end of January in preparation of the 2023 Municipal Budget.

CONSTRUCTION OFFICIAL REPORT

No questions/comments.

BOROUGH ENGINEER REPORT

Mr. Skrable was not present.

FINANCIAL SECRETARY REPORT

Mr. Alessi presents:

Budget is \$ 0.00 and Escrow \$ 993.05

Total: \$ 993.05

Motion to approve: Mr. Maggio

Second: Mr. Eller

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

MINUTES

Approval of Regular Meeting – November 9, 2022

Motion to adopt - Mr. Alessi

Second – Ms. Haverilla

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

APPROVAL OF 2023 MEETING DATES

Approval of 2023 Meeting Dates (attached)

Motion to adopt - Mr. Maggio

Second – Mr. Alessi

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

Motion: Mr. Maggio

Second: Mr. Alessi

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

NEW BUSINESS

None

COMMUNICATIONS

None

RESOLUTIONS / ORDINANCES

None

APPLICATIONS

Capitol Seniors Housing
244 Old Tappan Road
Block 1606, Lot 3

Councilman Boyce and Councilman Gallagher recuse themselves prior to testimony starting.

A Court Reporter was present. The transcript will be added to the minutes when complete.

Public Comment took place at this meeting for the above application.

PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

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

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

ADJOURNMENT

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