# BOROUGH OF OLD TAPPAN PLANNING BOARD REGULAR MEETING

# February 9, 2022 MINUTES

# Meeting commenced at 7:00 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		recused
Alternate #1, Ms. Louloudis	X	
Alternate #2, Mr. Scozzafava		X
Alternate #3, Mr. David Holloway		X
Alternate #4, Mr. Bedian	X	
Also Present:		
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer	X	
Mr. John Szabo, Planner	X	

#### PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public – Mr. Eller Second – Mr. Keil

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

No one wished to speak.

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**

Mr. Keil states he has reported on these in the past but to reiterate: two special projects are coming up: update the current tree ordinance and planning a second community garden – on the corner of Chestnut and Central in addition to our ongoing projects (arbor day celebration at TBD, tree sapling for the 3<sup>rd</sup> graders). Unfortunately, they had to cancel the Earth Day for this year but will be sponsoring the Fishing Contest at Bonnebell Park on June 7<sup>th</sup>.

# **COUNCIL LIAISON REPORT**

Councilman Boyce states continuing on the budget meetings.

- Investigating a better way for the sidewalks in town to be shoveled to ensure safety.
- 665 Covid cases in town thus far.
- Investigating some flooding at the end of Fred Street.

#### CONSTRUCTION OFFICIAL REPORT

No questions/concerns.

#### **BOROUGH ENGINEER REPORT**

Mr. Skrable had nothing to report.

#### FINANCIAL SECRETARY REPORT

Mr. Alessi presents:

Budget is \$19.80 and Escrow \$ 2,565.00

Total: \$ 2,584.80

Motion to approve: Mr. Maggio Second: Mr. Keil

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

#### **MINUTES**

Approval of Regular Meeting – January 12, 2022

Motion to adopt - Mr. Alessi Second - Mr. Eller

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

#### **NEW BUSINESS**

Oath of Allegiance & Office: Mr. Vicken Bedian

#### **COMMUNICATIONS**

None

# **RESOLUTIONS AND ORDINANCES**

None

#### **APPLICATIONS**

Coral/Capital Senior Housing 244 Old Tappan Road Block 1606, Lot 3

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

# PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS

Motion to open the meeting to the public: Mr. Eller Second: Mr. Keil

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

No one wished to speak.

Motion to close the meeting to the public: Mr. Maggio Second: Mr. Alessi

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

# **ADJOURNMENT**

Motion to Close Regular Meeting: Mr. Maggio Second: Mr. Alessi

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