

**BOROUGH OF OLD TAPPAN**  
**PLANNING BOARD REGULAR MEETING**  
**January 11, 2023**  
**MINUTES**  
**Meeting commenced at 7:17 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](http://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.

Roll Call for Regular Meeting:

	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		X
Alternate #1, Ms. Louloudis	X	
Alternate #2, Mr. Scozzafava	X	
Alternate #3, Vacant	X	
Alternate #4, Mr. Bedian	X	
Also Present:		
Diane Frohlich, Board Secretary	X	
Mr. Regan, Esq.	X	
Mr. Skrable, Borough Engineer		X
Mr. Szabo, Borough Planner	X	

Motion to Open for Public to Speak on Non – Agenda Items:  
Second:

Mr. Alessi  
Councilman Gallagher

Motion to Close for Public to Speak on Non – Agenda Items:  
Second:

Mr. Alessi  
Councilman Gallagher

Environmental Commission Report:

Repeated his comments from last month with this year's programs . . . "Earth Fair, Tree Sapling program at TBD School, Hooked on Fishing, Photo Contest, Walk to School Day . . . Hoping to incorporate Family Camping in 2023."

Their next meeting is scheduled for January 18, 2023 so he will have more to report at our February meeting.

Council Liaison Report:

Councilman Gallagher states that the Mayor & Council ReOrganization meeting took place on January 3, 2023 where they welcomed Mr. Cort Gwon as the newest Councilman and celebrated all the years of service from Matt Nalbandian.

They appointed their Professionals for the year as well as the new Fire and EMS Officials.

The High School has really been accomplishing some great things lately: Girls Soccer, Girls Track, Varsity Football, Marching Band accolades . . . Proclamations are in the process of being given out to mark their successes!

Budget meetings will be starting soon!

Construction Official Report:

No Questions

Borough Engineer Report:

Mr. Skrable was not present.

Financial Secretary Report:

Escrow           \$ 145.00

Budget           \$ 700.00

Motion to Approve: Mr. Maggio

Second: Ms. Haverilla

Adoption of December 14, 2022 Minutes:

Motion to Approve: Mr. Alessi

Second: Ms. Haverilla

Communications:

Email from Maurice Hornblass with regards to the movement of the Generator Pad from approved site plan.

The matter was discussed with Mr. Szabo commenting that screening would be requested to conceal the unit. Mr. Alessi and Mr. Maggio authorized Mr. Regan to write up a Resolution for site plan amendment and that it would be approved at the next meeting.

**Applications:**

244 Old Tappan Road  
 Capitol Seniors Housing  
 Assisted Living Facility

Councilman Gallagher recuses himself prior to any testimony/summation being started.  
 A Court Reporter was present. The transcript will be added to the minutes when complete.

Motion: Chair Weidmann to Approve  
 Second: Ms. Haverilla

<b>ROLL CALL:</b>	Yes	No	Abstain
Chair Weidmann – LAST TO VOTE	X		
Vice Chair, Mamary – LAST TO VOTE		X	
Mr. Maggio	X		
Mr. Keil		X	
Mr. Alessi	X		
Ms. Haverilla	X		
Councilman Gallagher			MUST
Councilman Boyce			MUST
Mr. Eller	X		
Alternate #1, Ms. Louloudis			
Alternate #2, Mr. Scozzafava			
Alternate #3, Mr. Holloway			MUST
Alternate #4, Mr. Bedian			

356 Old Tappan Road  
 Shafiq Kahn  
 SubDivision

Mr. Capizzi introduces himself and the application and asks for the matter to be adjourned until the February 8, 2023 meeting.

Motion to Open for Public to Speak on Non – Agenda Items: Mr. Scozzofava  
 Second: Mr. Alessi

No one wished to speak.

Motion to close for Public to Speak on Non – Agenda Items: Mr. Alessi  
 Second: Mr. Maggio

**ADJOURNMENT OF REGULAR MEETING**

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

