

BOROUGH OF OLD TAPPAN
PLANNING BOARD REGULAR MEETING
February 8, 2023
MINUTES

Meeting commenced at 7:02 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.

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	late
Ms. Haverilla		X
Councilman Gallagher	X	
Councilman Boyce	X	
Alternate #1, Ms. Louloudis		X
Alternate #2, Mr. Scozzafava		X
Alternate #3, Mr. Bedian	X	
Alternate #4, Vacant	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: Mr. Alessi
Second: Councilman Gallagher

Motion to Close for Public to Speak on Non – Agenda Items: Mr. Alessi
Second: Mr. Bedian

Environmental Commission Report:
Happy to report that Councilman Gallagher is the new liaison and thanked Councilman Boyce for his work done previously.

Council Liaison Report:
Councilman Boyce states that everyone is working diligently on the 2023 budget. They met with the following Departments on 2/10/2023:
Golf
Fire Department

At the last Mayor & Council meeting they honored the NVOT Marching Band for their success(s) during the last season.

The Police Department is doing a great job . . . Individual mail was being stolen and thieves were applying for credit cards and the Department caught them “red handed.” Thank you for keeping our town and its residents safe.

Construction Official Report:
No Questions

Borough Engineer Report:
Mr. Skrable was not present.

Financial Secretary Report:
Escrow \$ 8,497.50
Budget \$ 861.25
Total \$ 9,358.75

Motion to Approve: Mr. Maggio
Second: Mr. Eller

Adoption of January 11, 2023 ReOrganization and Regular Minutes:
Motion to Approve: Mr. Alessi
Second: Mr. Eller

New Business:
We swore in/re-appointed Mr. Azarian and Councilman Boyce

Communications:
None

RESOLUTIONS

200OTR Generator Placement

Motion: Mr. Alessi

Second: Mr. Maggio

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

244 Old Tappan Road

Coral Senior Housing

Motion: Mr. Eller

Second: Mr. Maggio/Mr. Alessi

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

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

Mr. Eller
Mr. Maggio

No one wished to speak.

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

Mr. Alessi
Mr. Maggio

ADJOURNMENT OF REGULAR MEETING

Motion to Close Regular Meeting:

Mr. Alessi

Second:

Mr. Eller

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

