

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
February 7, 2011**

In compliance with the Open Public Meeting Law, notice 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.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

SPECIAL MEETING

MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Quinn
 Borough Attorney, Allen Bell

MAYOR'S APPOINTMENTS

Julie Katz – Planning Board Alternate No. 2 – 2 Year Unexpired Term Ends 12/31/12

Michael Alessi – Planning Board Alternate No. 3 – 2 Year Unexpired Term Ends 12/31/11

Motion to accept the Mayor's recommendations – Councilman Kramer

Second – Councilman Cioce

Discussion – none

Roll Call	Councilman Ronald Binaghi, Jr.	Yes
	Councilman Guy Carnazza	Yes
	Councilman Victor Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Matthew Nalbandian	Yes

CONSENT RESOLUTION.

Councilman Kramer read the consent resolution

Second – Councilwoman Haverilla

Discussion – none.

Consent Resolution Adopted (see page 7).

NEW BUSINESS

Ordinance 1026-11 – Capital Ordinance – Golf Course Concession Equipment Purchase Resolution of Introduction

Councilman Binaghi read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Carnazza questioned the amount of the appropriation of \$28,500 as opposed to \$27,500. Chief Financial Officer Overgaard advised that \$1,000 was applied to advertising costs.

Resolution of Introduction Adopted (see page 21)

Ordinance 1027-11 – Amend Liquor License Fees – Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Kramer

Discussion – none

Resolution of Introduction Adopted (see page 23)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

Linda Roth, 158 Orangeburg Road read a statement of concerns she has pertaining to new construction at 4 Heritage Road. She felt the construction could have a negative impact of water run off onto her property. Mrs. Roth advised that the seepage pit was built on

land with a high water level and she has proposed drainage system concerns. Thomas Skrable, Borough Engineer, advised that he reviewed the plan and is comfortable with the design. Mr. Skrable advised that there is an inspection process and he would monitor progress of the project for compliance. Mr. Paul Roth briefly added comments to the matter.

Al Carmenini, 162 Orangeburg Road, shares drainage concerns. He stated that the proposed house is large with a very large roof which could cause more water run off. He inquired how monitoring of additional soil would be handled. Mr. Skrable advised that the builder needed to submit an “as built” drawing as part of the compliance process. He also performs inspections and advised that he is not concerned with the proposed plan.

Motion to close Special Meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

Discussion – None

On voice vote, all in favor, the motion carried.

Motion to adjourn Special Meeting – Councilman Kramer

Second – Councilman Cioce

On voice vote, all in favor, the motion carried.

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Quinn

Borough Attorney, Allen Bell

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows.

No NJ DOT Local Aid Grant money will be available this year. However, discretionary aid grant money was applied for through Capital Alternatives.

2011 Paving Program - A meeting will be held on Thursday to discuss the streets to be repaved.

Solar Project – an extension request has been submitted. An applications for Phase I modifications and a new application for Phase II are in place.

Sidewalk program – on temporary hold due to the inclement weather.

Heritage Road – soil issues were discussed with neighbors earlier this evening.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

The Planning Board held their Reorganization meeting last month. They have a scheduled meeting this Wednesday. The Green Team is moving along well, each member has assumed a category to work with in order to obtain required points for certification.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Recreation Commission meets tomorrow evening

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

DPW is dealing with ice and snow removal. Golf Commission – a resolution was adopted this evening pertaining to the concession equipment purchase.

COUNCILMAN NALBANDIAN – ENVIRONMENTAL / FIRST AID / HEALTH / EDUCATION / LIBRARY

Board of Health – held their Reorganization meeting; Steve Wiklinski remains as Chairman and David Northrop as Vice-Chairman. The Environmental Commission meets next week. Library had a special budget meeting. They discussed cost for an audit.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

Property taxes are due by February 10th. Sewer bills were mailed. Newsletter will be included with the upcoming issue of the Suburbanite newspaper.

COUNCILMAN KRAMER – POLICE / GRANTS / HISTORICAL

The Senior Advisory Committee held their meeting. David Northrop remains as Chairman this year.

Motion to adjourn – Councilwoman Haverilla

Second – Councilman Cioce

Roll Call -	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Respectfully submitted,
Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By: Jean M. Quinn, Borough Clerk Date Approved: February 22, 2011