

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 22, 2011**

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.

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

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

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

Also Present: Borough Attorney, Raymond Jacobs
 Borough Clerk, Jean M. Quinn

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

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

PUBLIC HEARINGS

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

Councilman Carnazza described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Cioce

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Councilman Carnazza read the resolution.

Resolution of adoption passed (see page 6).

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

Councilman Kramer described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Cioce

No Public Comment

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 8).

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Closed Session, January 18, 2011
- Regular Meeting, January 18, 2011
- Closed Session, February 7, 2011
- Special & Executive Meeting, February 7, 2011

Second – Councilman Nalbandian

Discussion – Councilman Cioce abstained on both January 18, 2011 meetings.

Roll Call	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

NEW BUSINESS

Ordinance 1028-11 – Amend Capital Ordinance – Sewer Utility Fund – Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Adopted (see page 21)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

The Planning Board met on February 9th. The Green Team will meet this Thursday evening.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Recreation Commission received three thank you letters for the DPW from residents pertaining to the opening of the ice skating rink. Opening day of baseball is Saturday, April 2nd.

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

Library is celebrating their 70th anniversary this year. They held their budget meeting. Board of Health – a resident in town is interested in becoming a member of the Board of Health as an alternate. Environmental Commission – pertaining to the request to reduce their meetings, they are asking if the Mayor and Council would agree to 9 meetings per year. They feel they have an active group and are busy with various commitments. The Mayor and Council did agree to their request. The Environmental Commission questions if other Borough committees can come under the auspices of the Environmental Commission, such as the Green Team, Open Space and Shade Tree. A dedication to Bonabel Park is being discussed. The Mayor and Council concur with this dedication.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

The Senior Advisory Committee met last week. They will hold a Lunch & Learn on April 14th. Other discussions included the budget, newsletter and pizza bingo. Police Officer Weaver will be back on duty soon.

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Nalbandian

Second – Councilman Cioce

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Quinn
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: March 21, 2011