

**BOROUGH OF OLD TAPPAN**  
**MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING**  
**March 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.

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	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

**PUBLIC HEARING**

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

Councilwoman Haverilla described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Nalbandian

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.

Councilwoman Haverilla read the resolution.

Resolution of adoption passed (see page 8).

**CONSENT RESOLUTION.**

Councilman Kramer read the consent resolution

Second – Councilman Nalbandian

Discussion – none.

Consent Resolution Adopted (see page 9).

**NEW BUSINESS**

Ordinance 1029-11 –Amend 2011 Salary Ordinance - Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Kramer

Discussion – None

Resolution of Introduction Adopted (see page 19)

Ordinance 1030-11 – Amend Board of Health Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Adopted (see page 21)

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

**EXECUTIVE MEETING**

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**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	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.

Solar Project – spoke with Clean Energy; all issues were worked out via phone conference call. Approval of extension request should be received by the end of the week. Police garage –250 watt panels will be shipped and will meet required kilowatts; however the police garage is on hold at this point. Mr. Skrable explained why the garage is on hold. Brief discussion ensued.

Sidewalk program – will meet with the contractor this week to begin the process because weather is getting better.

Co-Op Street program – estimates will be completed this week.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

Councilman Cioce provided an update on the Green Team and the points achieved to date. Planning Board – Sokolich application is on the upcoming agenda.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Golf Course opens this weekend. The concessionaire attended a Golf Commission meeting and advised that he had a partner in the business. They are still doing clean up at the site and expect to open sometime in early April. DPW – Artie Lake and his crew are busy with pothole patrol and some damage from flooding.

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

No report.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

Mayor’s Trophy Golf Outing is scheduled for May 23<sup>rd</sup> with a rain date on June 6<sup>th</sup>. Seniors luncheon is scheduled for May 26<sup>th</sup>. The DEA awhile back held a National Take Back Day for the return of unused prescription drugs. They would like to do the same on April 30<sup>th</sup>.

COUNCILMAN KRAMER – POLICE / GRANTS / HISTORICAL

Referred to and commented on correspondence No. 7.

Motion to adjourn – Councilman Nalbandian

Second – Councilman Binaghi

Roll Call -	Councilman Binaghi	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: March 21, 2011