

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MARCH 21, 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.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Absent
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

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 Binaghi

Second – Councilman Nalbandian

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

PUBLIC HEARINGS

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

Councilman Kramer 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 Kramer

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 7).

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

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

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

Discussion – None

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

Councilman Nalbandian read the resolution.

Resolution of adoption passed (see page 9).

APPOINTMENTS

Eleanor Bradley – Board of Health – Alternate No. 3 – 2 Year Appointment – Term Expires 12/31/12

Robin Gillman – Municipal Alliance – unexpired 1 year Term Ends 12/31/11

Motion to accept the Mayor’s recommendations – Councilman Kramer

Second – Councilman Nalbandian

Discussion – None

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

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Resolution Adopted (see page 11)

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Regular Meeting, February 22, 2011
- Closed Session, March 7, 2011
- Special & Executive Meeting, March 7, 2011

Second – Councilman Cioce

Discussion – None

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

RESOLUTION

2011 Municipal Budget Introduction

Councilman Kramer read the resolution

Second – Councilman Binaghi

Discussion – None

Resolution of Adoption Passed (see page 19)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

Planning Board – An application on Orangeburgh Road was heard and approved as conditioned by the Planning Board. The Green Team meets Wednesday, March 23rd.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Councilman Carnazza was unable to attend the Recreation Commission meeting on March 8th. However, bids for recreation uniforms & sports equipment were approved.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Social and Cultural Affairs Committee – concert series will begin in June. The Golf Course is officially opened. The restaurant will open by the middle of April. A new sign will be placed in the front of the Golf Course advertising the restaurant. The Department of Public Works is working on park and field cleanup. Opening day of baseball is scheduled for April 2nd.

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

Library – their accountant advised that they would meet the Borough Auditors price for accounting fees which was a budget issue. They are working on their 70th Anniversary Celebration and updating

their website.

The Environmental Commission held an active meeting last week. The idea of the Environmental Commission overseeing other Borough committees may work out well due to a lack of members on the Environmental Commission. Chairman David Keil has offered to reach out to the chairpersons of each committee for input.

The Bonnabel Park dedication along with other activities will be planned for the fall. David Keil and others attended a bio-diesel demonstration in Westwood. Cooking oil is collected from various restaurants. The program subsidizes their fuel costs. The Environmental Commission feels that Old Tappan may benefit by doing the same to off set costs. Westwood is willing to accept oil from surrounding towns. As part of the Green Team which would give us points, the Environmental Commission is planning to coordinate a “Walk to School Day”.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

Senior Advisory Committee met this past Thursday. A Lunch & Learn program is scheduled for April 14th. A guest speaker will be in attendance. A “55 Alive” class is scheduled for May 2nd. The Alliance Committee will host a luncheon for seniors on May 26th. Councilman Kramer attended a Safety Meeting breakfast two weeks ago. A brief discussion took place relative to the Fire Department’s Self Contained Breathing Apparatus. The Police Committee met last week to discuss matters of mutual concern. The Police Chief is attending a Chief’s Orientation Program offered by the NJ State Association of Chief’s of Police.

Mayor’s Comments

Mayor Polce commented that the budget was introduced this evening with a Public Hearing scheduled in May. He thanked the Council for their time, effort and good work in January and February of this year in preparation of the budget in light of the 2% cap set by the Governor.

OLD BUSINESS – None

NEW BUSINESS

Ordinance 1031-11 – Exceed Budget Cap – Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilman Nalbandian

Discussion – None

Resolution of Introduction Adopted (see page 20)

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Anthony Cicone, 2 Bayberry Drive, Saddle River, advised that he is working with various towns to create revenue by introducing a 3rd party energy supplier, Viridan. He explained the concept. His presentation will be taken into consideration and he will be notified of the decision.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Nalbandian

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: April 18, 2011