

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MAY 16, 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	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

Council President John Kramer presided over the meeting.

SALUTE TO THE FLAG

PRAYER – Councilman Matthew Nalbandian

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Councilman Carnazza	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

COUNCIL COMMITTEE REPORTS

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Recreation Commission meeting was held last Tuesday evening. The high school is hosting a track meet and made a request to allow buses from other towns to park at Stone Point Park. Permission was granted and the Police Department was notified.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

DPW – chipping and maintenance of fields is on-going. Golf Course – a new sign has been placed for the new restaurant at the Golf Course. The restaurant has opened and business is good. A new well is being dug at the Golf Course. A meeting will be set up with Northvale representatives and Old Tappan library representatives to talk about shared services.

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

Councilman Nalbandian has all his committee meetings scheduled for this week and will report at the next Mayor and Council meeting.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

Finance – an Edmunds software program is being looked into for residents to pay property taxes and sewer payments on-line. Mayor’s Tournament Golf Outing will be held on Monday, May 23rd.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

Police Chief Shine hosted a “Teens and Drinking” seminar at NVHS. Grants meeting will be held on Wednesday.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Regular Meeting, April 18, 2011
- Special & Executive Meeting, May 2, 2011

Second – Councilman Kramer

Discussion – Councilman Kramer abstained on the May 2, 2011 minutes.

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

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Carnazza

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 Nalbandian

Second – Councilwoman Haverilla

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

Motion to adjourn by Councilman Nalbandian

Second – Councilwoman Haverilla

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: June 20, 2011