

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SPECIAL MEETING
TUESDAY, MAY 31, 2011**

In compliance with the Open Public Meetings 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.

The meeting was called to order at 5:00 p.m. in the Conference Room at Borough Hall. There were problems with the recording equipment in the Conference Room and therefore meeting was moved to the Council Chambers.

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| ROLL CALL: | Mayor Victor Polce | Present |
| | 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 |

Others present: Jean Quinn, Borough Clerk, Allen Bell, Borough Attorney and Rebecca Overgaard, Chief Financial Officer.

PUBLIC'S OPPORTUNITY TO SPEAK:

Motion to open meeting to public by Councilman Kramer.

Seconded by Councilman Binaghi.

No discussion.

On voice vote, motion carried unanimously.

No public comment.

Motion to close meeting to public by Councilman Binaghi

Seconded by Councilwoman Haverilla

No discussion.

On voice vote, motion carried unanimously.

Councilman Kramer read Resolution for Closed Meeting.

No discussion.

Resolution adopted (see attached).

Meeting called back to order at 5:45 pm, following closed session discussion.

Mayor read Open Public Meetings Act Statement.

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|-------------------|--------------------------------|---------|
| ROLL CALL: | Mayor Victor Polce | Present |
| | 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 |

OLD BUSINESS:

Credit Card Payment of Taxes – Councilwoman Haverilla explained that Edmunds is willing to give us the program for the rest of 2011 so we can get a feel for the usage. The user fee that the Borough would charge will help to offset the \$1200.00 per year, per utility fee.

Mrs. Overgaard explained that another company wanted to charge us a \$1200.00 per year fee plus a set up fee. We need to have a program that will interact with the one we already have.

Councilman Carnazza stated that he would like to try and get away from the Edmunds program if possible. Maybe use an e-commerce website.

Councilman Binaghi suggested having the Technology Committee look into different options. Councilman Carnazza agreed with this suggestion.

Councilwoman Haverilla asked if all were in favor of the trial run for the rest of 2011.

All were in agreement to do the trial run.

NEW BUSINESS - None

Motion to adjourn by Councilman Nalbandian

Second – Councilwoman Haverilla

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

Reviewed and approved:

Jean M. Quinn, RMC
Borough Clerk

Minutes approved at meeting of Mayor and Council held on June 20, 2011.