

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SPECIAL MEETING
MONDAY, JUNE 20, 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 8:30 a.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.

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

Others present: Jean Quinn, Borough Clerk and Patrick O'Brien, Borough Administrator.

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.

RESOLUTION

Amend Collective Bargaining Agreement – PBA Local 206

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Adoption Passed (see page 3)

Motion to adjourn by Councilman Binaghi

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 July 18, 2011.