

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY JUNE 20, 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	Present
	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 Ronald Binaghi, Jr.

APPOINTMENT

Reappointment of Municipal Clerk Jean M. Quinn

Motion to accept the Mayor’s recommendation – Councilman Kramer

Second – Councilman Nalbandian

Discussion –None

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

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Binaghi

Discussion – Councilman Kramer requested 2 items be pulled from the Consent Agenda:

United Water – Approval of Extension – Maple Street

United Water – Order for Hydrants – Maple Street

Councilwoman Haverilla abstained on Change Order #1 – Sidewalks Project – Phases 2 & 3 and Claims and Payroll.

Resolution Adopted (see page 9)

United Water – Order for Hydrants – Maple Street

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	No.
	Councilman Carnazza	No
	Councilman Cioce	No
	Councilwoman Haverilla	No
	Councilman Kramer	No
	Councilman Nalbandian	No

United Water – Approval of Extension – Maple Street

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	No.
	Councilman Carnazza	No
	Councilman Cioce	No
	Councilwoman Haverilla	No

Councilman Kramer	No
Councilman Nalbandian	No

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Closed Session, May 16, 2011
- Regular Meeting, May 16, 2011
- Closed Session, May 31, 2011
- Special Meeting, May 31, 2011

Second – Councilman Nalbandian

Discussion – Councilman Cioce abstained on the all May, 2011 minutes.

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

NEW BUSINESS

Ordinance 1034-11 – Stormwater Maintenance – Private Storm Drains – Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilman Kramer

Discussion – None

Resolution of Introduction Adopted (see page 36)

Ordinance 1035-11 –Amend 2011 Salary Ordinance – Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Binaghi

Discussion – None

Resolution of Introduction Adopted (see page 38)

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Rachel Chernov, 28 Wilbur Road, would like consideration of the Mayor and Council to have a 5K Run and Concert fundraiser in November, 2011. The event would be sponsored by various businesses in town for the American Red Cross Disaster Relief Fund. The 5K Run would begin and end at Stone Point Park. A committee has been formed. Councilman Nalbandian recommended that Rachel Chernov contact him via email to set up a meeting with her committee to discuss the entire idea.

William Smith, Esq., on behalf of Monteleone family, reported that he had sent a letter to the Mayor and Council explaining his client’s position at 47 Orangeburg Road as it pertains to installation of a new road and utilities. He reviewed the details for the Mayor and Council. Allen Bell, Borough Attorney stated he was informed that water and gas utilities can be installed behind the curb line.

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

Green Team submitted points and applied for certification, waiting to hear back from the State.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Basketball Courts at Stone Point Park are paved and lettered. Councilman Carnazza would like photographs taken for the newsletter and website. First game is scheduled for tomorrow evening.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Social and Cultural Affairs Committee – Concerts in the Park - bands are in place – banner is up

at Oakes Park – rain dates are scheduled. Art show is planned for the fall. The Borough Hall and Fire Department are running on solar lighting. Phase I is complete. Councilman Binaghi reviewed the DPW report submitted by the DPW Superintendent. Golf Course and concession are doing well.

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

Library is celebrating their 70th anniversary this year. A committee has been formed to have a celebration in the fall. Since the Northvale Library closed, resident cards are being made available for Northvale residents so they may utilize the Old Tappan Library. Board of Health is expanding with some possible new members joining. The Environmental Commission would like to add new members, they inquired if there is an age requirement for new members. Pledge of Municipal Support for NJ Wildlife will be discussed with the Environmental Commission. Bio Diesel – some Environmental Commission members visited the Borough of Westwood to see the process they use. It would be a benefit to establishments in Old Tappan to have Westwood pick up their used oil for processing. There would be no charge to Old Tappan. Bonnabel Park dedication – Environmental Commission would like to have the dedication the morning of Town Day. Mayor and Council were okay with this.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

Property taxes can be paid on-line on a trial basis. The town user fee will be waived for the last 2 quarters of this year. The announcement will be made in the next newsletter. Fire Department – a fire was attended to at 201 Orangeburg Road by the Old Tappan Fire Department with the assistance of other towns. School Aid Formula Resolution – Councilwoman Haverilla suggested that the Mayor and Council support this resolution – the Mayor and Council agreed.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

Police Chief Shine received a complimentary letter from a resident commending Officer Tracy. Seniors – a Lunch & Learn will be held on June 30th. A guest speaker will be in attendance. Bergen County Development Grant Funds will be used to convert the former police headquarters' building to a Senior Center. Phase II of the Solar Panel project will include the DPW and new police headquarters.

NEW BUSINESS – Thomas Skrable – Borough Engineer

Sidewalk Replacement – 16 Lindy Place

Councilwoman Haverilla recused herself from discussion.

Thomas Skrable, Borough Engineer recommended releasing the bond. Mayor and Council are okay with the recommendation.

Proposed Landscape Mitigation Plan – Stone Point Park

Thomas Skrable, Borough Engineer described a disturbed buffer area. He explained a 12,000 sq. ft. easement that protects the trees in an area of Stone Point Park. The easement from the Borough to the residents would give the right to the residents to maintain approximately 12 trees for the life of the easement, approximately 3 years.

Permit Fee Waiver Request – 19 Birchwood Road

Carried to July 18th Mayor and Council meeting.

OLD BUSINESS – None

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.

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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: July 18, 2011