

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY JULY 18, 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 Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Nalbandian

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.

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Resolution Adopted (see page 6)

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Special Meeting, June 20, 2011
- Closed Session, June 20, 2011
- Regular Meeting, June 20, 2011

Second – Councilman Carnazza

Discussion – Councilman Nalbandian abstained on the Special Meeting, June 20, 2011 minutes.

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

PUBLIC HEARINGS

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

Councilman Cioce 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 Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Councilman Cioce read the resolution

Resolution of Adoption Passed (see page 21)

Ordinance 1035-11 – 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 Binaghi

Discussion – None

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

Councilman Kramer read the resolution

Resolution of Adoption Passed (see page 23)

PROCLAMATION

Honoring 2011 Old Tappan Majors – Recreation Baseball Champions

Mayor Polce read the resolution honoring the 2011 Old Tappan Majors – Recreation Baseball Champions team, coaches and scorekeepers.

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

No Report

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

All work has been completed on the basketball courts at Stone Point Park. The courts are being

used and look good. As you all know, the Giants won the championship. Summer basketball will end in 2 weeks. Championship games will be held in Norwood.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Concerts in the Park are scheduled. Golf Course – lots of season left to play. Concessionaire is doing well. DPW is busy cutting grass and maintaining equipment. Councilman Binaghi watched an interesting demonstration of the brine solution (salt water) tanks. Brine solution is being used in the winter instead of salt as a way of saving the environment. Artie Lake and Councilman Binaghi have some concerns about use of bio-diesel. For instance there are some warrantees of equipment concerns. Councilman Nalbandian inquired if the golf course would consider being open on Mondays for at least half day. Councilman Binaghi will discuss the idea with the Golf Commission.

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

Environmental Commission meets tomorrow evening. Library meets Wednesday.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

Lindy Place sidewalks were placed and look good. The County received and approved Bergen County Community Development Block Grant for \$60,563.00 for senior center improvements. The funds are pending approval of the Federal Government.

NEW BUSINESS

Ordinance 1036-11 – Amend Board of Health Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Adopted (see page 26)

Woodland Green at Old Tappan – Letter of Credit

Allen Bell, Borough Attorney explained that the Performance Bond for the project will expire on July 30, 2011. All required improvements have been made. The contractor did not want have a problem with the “Letter of Credit” expiring so he provided a copy of Tilcon’s contract. Work has since been completed and inspected according to Thomas Skrable, Borough Engineer.

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Nalbandian

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 Cioce

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

Motion to adjourn by Councilman Nalbandian

Second – Councilman Binaghi

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: August 15, 2011