

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
September 6, 2011**

In compliance with the Open Public Meeting Law, notice 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.

SPECIAL MEETING

MEETING CALLED TO ORDER: 7:30 p.m.

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

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

PROCLAMATION

Recognizing and Expressing Support for the 10th Anniversary of 9/11 National Day of Service and Remembrance

Mayor Polce read the proclamation recognizing and expressing support for the 10th Anniversary of 9/11 National Day of Service and Remembrance.

CONSENT RESOLUTION.

Councilman Kramer read the consent resolution

Second – Councilman Nalbandian

Discussion – None.

Consent Resolution Adopted (see page 6).

NEW BUSINESS

Ordinance 1037-11 –Amend Construction Code Fees - Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilman Kramer

Discussion – None

Resolution of Introduction Adopted (see page 12)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Nalbandian

Second – Councilman Cioce

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL: Mayor Victor Polce Present

Councilman Ronald Binaghi, Jr.	Absent
Councilman Guy Carnazza	Present
Councilman Victor Cioce	Present
Councilwoman Haverilla	Present
Councilman Kramer	Present
Councilman Matthew Nalbandian	Present

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

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable was absent.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

A submission was sent to Sustainable New Jersey for certification. The Green Team is waiting to hear back from them.

COUNCILMAN CARNAZZA – RECREATON / SHADE TREE

Town Day is September 10th. Details and planning are being discussed.

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

The Bonnabel Park Dedication is scheduled for Saturday, September 10th at 10:00 a.m. followed by a 3K Run / Walk.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

The Borough’s Tax Assessor is retiring. Interviews for a replacement will be scheduled by the Finance Committee. Bids were solicited for a generator at the Fire Department. The generator will allow 24/7 service to the Borough Hall and Fire Department during a power outage. 9/11 Memorial Service is scheduled at 8:30 a.m. on Sunday.

COUNCILMAN KRAMER – POLICE / GRANTS / HISTORICAL

During Hurricane Irene Councilman Kramer was in touch with Police Chief Shine who also serves as the Borough’s Emergency Management Coordinator. Necessary FEMA paperwork is being filed for certain area losses and overtime expenses. He thanked the Police Department, Fire Department, First Aid Corps and the DPW for their efforts during the storm. Recent traffic issues are being rectified. All Borough schools opened today.

Motion to adjourn – Councilman Nalbandian

Second – Councilman Cioce

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

Respectfully submitted,
Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By: Jean M. Donch, Borough Clerk Date Approved: October 17, 2011