

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY SEPTEMBER 19, 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	Absent
	Councilman Victor Cioce	Absent
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

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 Kramer

Second – Councilman Binaghi

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

PUBLIC HEARING

Ordinance 1037-11 – Amend Construction Code Fee Ordinance – Resolution of Adoption

Councilman Nalbandian described the ordinance and made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

Discussion – None

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

Councilman Nalbandian read the resolution

Resolution of Adoption Passed (see page 8)

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian questioned the protocol for soil moving permits.
Discussion ensued.

Resolution Adopted (see page 9)

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Closed Meeting, August 15, 2011
- Regular Meeting, August 15, 2011

Councilman Kramer made a motion to table the following minutes:

- Special & Executive Meetings, September 6, 2011

Second – Councilwoman Haverilla

Discussion – None

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

NEW BUSINESS

DPW Assistant Superintendent

Councilman Binaghi reported that three (3) interviews were conducted by DPW Committee members Councilwoman Haverilla, Councilman Carnazza and himself within the Department of Public Works to hire a DPW Assistant. The most qualified candidate to act in the absence of DPW Superintendent Artie Lake was selected. A resolution will be prepared for the next Mayor and Council meeting.

Motion to accept the recommendation made by Councilman Binaghi and the committee – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Councilman Binaghi commented that Eagle Scout Luke Annichiarico proposed planting of trees as a Shade Tree Farm at Chestnut and Central Avenues. This proposal was presented to the Mayor and Council at their last meeting. Although the space is there, as the lot is approximately 100 x 250 feet, he advised that he suggested to Luke that he consider planting wild flowers and trees that would remain at the site. Councilman Binaghi’s concern is that maintenance and fund raising for the project would turn out to be difficult. Brief discussion ensued. Social and Cultural Committee – Art Show and Sale is scheduled for October 1st. Ragamuffin Parade sponsored by the Women’s Club – the Recreation Director would like to add to this event. Golf Course – new steps have been placed, hand railings will be placed soon. The Golf Commission discussed placing a planting area by the front door of the Golf Club. The Golf Course restaurant is doing well. 2012 golf fees are currently being discussed.

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

Board of Health – Wednesday, September 21st the Flu Clinic will be held at the Firehouse from 6:00 p.m. – 7:30 p.m. First responders will be provided a reduced rate as was done in the past. Environmental Commission meets tomorrow.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

The Mayor and Council approved the Energy Audit for all Borough systems. The Borough Hall, Firehouse and Golf Course received new lighting, automatic switches and exit signs. The Firehouse meeting room has new air conditioning. The Truck Room has infrared heating and the entire HVAC system in Borough Hall has been replaced. Councilwoman Haverilla reported on two (2) applications before the Planning Board.

COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL

Councilman Kramer attended an Alliance Committee meeting last week and a Senior Advisory Committee meeting. The seniors are planning a Lunch and Learn and a Defensive Driving Seminar. Line dancing was also discussed. Councilman Kramer will attend a Safety Committee meeting on Wednesday. Councilman Carnazza, the Recreation Director and all the volunteers did a great job on Town Day. Councilman Kramer referred to and commented on an article in the local newspaper pertaining to the installation of Solar Energy Systems on the roofs and in the parking lots of the High Schools.

Last year our Mayor appointed a committee to study Police Dispatch. At that time it was not a feasible idea. Currently the Chief's of Police from surrounding towns are considering a shared service Dispatch Center. Mayor Polce commented on the benefits of the concept. Councilman Kramer reviewed letters received from residents commending some Police Officers.

ENGINEER'S REPORT

Thomas Skrable reported as follows:

Solar Panel Project – Phase I Clean Energy inspection was conducted last Thursday. Phase II is complete but not operational yet. Currently waiting for Orange & Rockland testing of invertors then inspection of Phase II will be scheduled.

Sidewalk Project – Councilwoman Haverilla recused herself on this item. No further work has been done since his last report. Some punch list items remain and will be reviewed. Decorative textured crosswalks were to be placed at the High School as part of the project. Thomas Skrable advised that the County is not in favor of textured crosswalks. He said if this is removed from the contract

placing sidewalks in other areas of need could be considered. He suggested completing Orangeburgh Road and placing sidewalks on both sides of main streets.

Paving Project – complete and under budget. Thomas Skrable discussed issues with the D & L Paving project on Maple Street.

Generator at Firehouse Phase I – received a proposal from Meridian and recommends proceeding with Meridian as a change order. Currently working out details pertaining to time frame.

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

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 – Councilwoman Haverilla

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

Motion to adjourn by Councilman Kramer

Second – Councilman Nalbandian

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: October 17, 2011