

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 5, 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.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

PROCLAMATIONS

Honoring Police Officer Timothy Jeffas

Mayor Polce read the proclamation honoring Police Officer Timothy Jeffas on behalf of the Mayor and Council and residents for his outstanding police work on recent burglaries.

Honoring Police Officer Joshua Phykitt

Mayor Polce read the proclamation honoring Police Officer Joshua Phykitt on behalf of the Mayor and Council and residents for his outstanding police work on recent burglaries.

Honoring Sergeant James Butler

Mayor Polce read the proclamation honoring Sergeant James Butler on behalf of the Mayor and Council and residents for his outstanding police work on recent burglaries.

Honoring Detective Joseph Tracy

Mayor Polce read the proclamation honoring Detective Joseph Tracy on behalf of the Mayor and Council and residents for his outstanding police work on recent burglaries.

PUBLIC HEARING

Ordinance 1040-11 – Amend Animal Licensing Date – Resolution of Adoption

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

Second – Councilman Kramer

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

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

Councilman Binaghi read the resolution

Resolution of Adoption Passed (see page 12)

RESOLUTION

Award Bid – Recycling

Councilman Binaghi read the resolution

Second – Councilman Kramer

Discussion – Allen Bell advised that there was an objection by another bidder. After research and review Allen Bell found the objection to be not valid and recommended the bid be awarded to Buldo as the lowest bidder.

Resolution of Adoption Passed (see page 13)

CONSENT RESOLUTION.

Councilman Kramer read the consent resolution

Second – Councilman Binaghi

Discussion – Councilman Binaghi abstained on Claims and Payroll and Councilwoman Haverilla abstained on Claims and Payroll and Change Order #2 & Final – Sidewalk Program – Phases 2 & 3.

Consent Resolution Adopted (see page 14).

NEW BUSINESS

Ordinance 1041-11 – Establish Meeting Attendance Policy – Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Kramer

Discussion – the Mayor and Council decided that the language be amended to read that an appointed member shall be removed if they miss 60% of the meetings in any given year. Allen Bell recommended the ordinance be tabled.

Motion to Table – Councilman Binaghi

Second – Councilwoman Haverilla

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

Ordinance 1042-11 – Dissolve Grant Advisory & Design Review Committees – Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Kramer

Discussion – None

Resolution of Introduction Passed (see page 27)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

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.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project – Councilwoman Haverilla recused herself. Mr. Skrable reported that there are seven punch list items. Two of the items were requested by homeowners both pertained to tree removal and replacement.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

The First Aid Corps held their Installation Dinner on Saturday. It was well attended. He commented that the First Aid Corps is a great volunteer organization. Referred to and commented on correspondence No. 21 pertaining to “Tree City USA”.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Recreation Commission meets tomorrow evening. He reported that at their last meeting discussion took place pertaining to a request for the use of batting cages as profit with a donation of 10% of collected fees back to the baseball organization. The Recreation Commission felt that other sports organizations may request to do the same thing. No decision has been made.

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Golf Commission met. They spoke about fees and possible reasons for the drainage backup. DPW – Artie Lake, Superintendent reported that most leaves will be picked up by the end of next week and branches are chipped. Councilman Binaghi received all positive comments on the “after the storm” condition of the town. Councilman Binaghi commented on correspondence pertaining to the Oakes Park remediation. Discussion ensued on the Borough’s options.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

Councilwoman Haverilla advised that Edmunds extended the use of their WIPP program to the Borough for another year. The program is to pay taxes on-line.

COUNCILMAN KRAMER – POLICE / GRANTS / HISTORICAL

Seniors will hold their annual holiday party on December 15th. The Police Dispatch Report is prepared and should be finalized tomorrow. Councilman Kramer received compliments on the sidewalk replacement on Lindy Place. The Historical Committee is in need of new members.

Motion to adjourn – Councilman Cioce

Second – Councilman Kramer

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

Councilman Kramer

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: January 1, 2012