

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, JANUARY 17, 2012**

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

Also Present: Borough Clerk, Jean M. Donch

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

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

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Cioce

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

PROCLAMATION

Honoring Old Tappan Rapids

Mayor Polce read the proclamation honoring the Old Tappan Rapids and coaches for their determination, success and sportsmanship.

MAYOR’S APPOINTMENT

Mayor Polce appointed Daniel Eller as a Planning Board member – Alternate No. 4 – 2 Year Unexpired Term Ends 12/31/13.

APPOINTMENTS

Chris Hliboki – Recreation Commission – 5 Year Unexpired Term Ends 12/31/16
Cort Gwon –Recreation Commission – Alternate No. 1 – 3 Year Unexpired Term Ends 12/31/13
Denise Fleming – Recreation Commission – Alternate No. 2 – 3 Year Unexpired Term Ends 12/31/12

Motion to accept the Mayor’s Recommendation – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Reorganization Meeting, January 1, 2012, 1st Half
- Reorganization Meeting, January 1, 2012, 2nd Half

Second – Councilman Cioce

Discussion – Councilman Kramer commented that the refreshments served at the Reorganization Meeting were compliments of the Committee to re-elect Mayor Polce, Councilman Binaghi and Councilman Kramer, not the Republican Committee.

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

ENGINEER’S REPORT

Thomas Skrable reported that he is waiting to hear back in writing from New Jersey Clean Energy pertaining to reimbursement for the Solar Project.

NEW BUSINESS

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

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Cioce commented that he recalled the word “shall” be removed from said board, commission or committee as the ordinance states would be changed to read “may”. His reason is that the members are volunteers. It was determined that the word “shall” is correct.

Resolution of Introduction Passed (see page 12).

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Library held elections of officers at their last meeting. They are also working on their budget. The recent donation made to the Library will be discussed with an attorney as to how the funds can be used. Board of Health – Rabies vaccinations were administered last Saturday. Pet licenses are due by the end of February. Fire Department – held their reorganization meeting and elected officers.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The First Aid Corps has some issues with the requested service from Sunrise. Due to the Census there is an additional seat on the High School Board.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Historical Committee is meeting this evening. John Faivre has offered to chair the committee. The Senior Advisory Committee is meeting this Thursday. Community Development will meet on Wednesday, January 25th. Two Police Officers will be retiring. The Police Department budget will include funds for an additional Sergeant.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Planning Board held their Reorganization Meeting on January 11th. Appointments were announced. Their meeting schedule for 2012 was adopted. The Environmental Commission will meet on January 24th. The Green Team will meet on January 25th.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza will be meeting with the DPW Superintendent to discuss clay for the fields and their budget. Recreation Commission held a meeting last week. One of the members recommended installing padding on the corners of the High School gym for safety reasons.

OLD BUSINESS

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

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 Cioce

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Cioce

Second – Councilman Kramer

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: February 21, 2012