

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 21, 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.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Anna Haverilla	Absent
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

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

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

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

PROCLAMATION

Read Across America

Mayor Polce read the proclamation proclaiming March 2, 2012 as Read Across America Day

APPOINTMENTS

Golf Commission:

- Jack Brennan – Unexpired 3 Year Term Ends 12/31/13
- Jennifer Kusnic – Alternate No. 1 – Unexpired 2 Year Term Ends 12/31/12
- Brian Donaghy – Alternate No. 2 – Unexpired 2 Year Term Ends 12/31/13
- John Grifonetti – Alternate No. 3 – Unexpired 2 Year Term Ends 12/31/12
- Thomas Corcoran – Alternate No. 4 – Unexpired 2 Year Term Ends 12/31/13
- Robert Greeder – Alternate No. 5 – Unexpired 2 Year Term Ends 12/31/12

Motion to accept the Mayor’s Recommendation – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

Roll Call	Councilman Binaghi	Yes	
	Councilman Carnazza		Yes
	Councilman Kramer	Yes	

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Binaghi abstained on Claims and Payroll

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, January 17, 2012,
- Closed Meeting, February 6, 2012
- Special & Executive Meetings, February 6, 2012

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Kramer	Yes

OLD BUSINESS - None

NEW BUSINESS – None

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Golf Course opens tomorrow. The Golf Course is dry and in good condition. The Superintendent and Golf Professional will decide day by day as to if the course will be opened depending on weather. The Technology Committee will meet on March 6th. Social and Cultural Committee meets on March 8th.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Line dancing begins April 12th and will be held every other Thursday. Janet Manning is in charge of the program. Police interviews are being conducted. The Police Committee met last week to discuss promotions. Senior Advisory Committee – Lunch and Learn will be held on Thursday, March 8th. Pizza Bingo has been well attended. The committee is considering running the 55 Alive Program on April 11th. Historical Committee meets this evening.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The Recreation Commission met last Tuesday. The travel program for 5th and 6th grades and coach's attendance for the program were commented on.

PUBLIC'S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Carnazza

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.

Motion to adjourn by Councilman Kramer

Second – Councilman Carnazza

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: March 19, 2012