

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

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

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

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 Binaghi

Second – Councilman Nalbandian

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

PROCLAMATION

Honoring Robert Sandt

Mayor Polce read the proclamation honoring Borough Clerk Robert Sandt on his retirement and 18 years of service to the Borough of Hillsdale.

PUBLIC HEARINGS

Ordinance 1043-12 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Adoption

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

Second – Councilman Binaghi

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 Nalbandian read the resolution.

Resolution of Adoption passed (see page 9)

Ordinance 1044-12 – 2012 Salary Ordinance – Resolution of Adoption

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

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

Resolution of Adoption passed (see page 11)

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Councilman Binaghi abstained on Claims and Payroll

Resolution Adopted (see page 12)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Closed Meeting, February 21, 2012
- Regular Meeting, February 21, 2012
- Closed Meeting, February 28, 2012
- Special & Executive Meetings, March 5, 2012

Second – Councilwoman Haverilla

Discussion – None

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

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1045-12 – Multi-Purpose Bond Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Adopted (see page 34)

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Library – circulation has increased this year. The Bergen County Bicycle Tour will have a stop off at our library. They plan to host the next Buckles meeting. Fire Department – no pressing issues received.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

The Golf Course has opened. Robert Greeder has joined the Golf Commission as a new member. The Technology Committee met. They had a presentation by National Geomatica. The Social and Cultural Committee is considering changing their name to Arts and Entertainment Committee. A new committee member has joined them. Bands are scheduled for Concerts in the Park. “Movie Night” will be considered.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Ambulance Corps will have Sunrise Housing go through Micom Dispatch for their calls. Today marks the 50th Anniversary of the NVOT High School. Project Graduation fashion show will be held on April 5th.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Senior Advisory held their Lunch & Learn. It was well attended. Their next Lunch & Learn is scheduled for June 14th. On April 11th, “55 Alive” is being held at the Fire House. The program allows a reduction on insurance premiums. Line dancing begins April 12th. Police – Councilwoman Haverilla, Councilman Nalbandian and Chief Shine and he met to interview 6 police candidates. Christopher Reilly was selected. Councilman Kramer provided history on Mr. Reilly’s background. With the Council’s permission, the Borough Clerk will prepare a resolution for the April meeting. At that time a swearing in ceremony will also be conducted. Mayor and Council concurred with the recommendation. Referred to and commented on correspondence pertaining to a letter received from a resident regarding a tree and correspondence No. 47.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow evening. Referred to and commented on correspondence No. 37.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Recreation Commission met last week. Opening Day of Baseball is scheduled for March 31st. The Michael LaViola Foundation Fundraiser will be held on June 16th. Emails were sent to all Sports Associations notifying them of the fundraiser.

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, RMC
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: April 16, 2012