

**BOROUGH OF OLD TAPPAN**  
**MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING**  
**April 2, 2012**

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.

<b>ROLL CALL:</b>	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	Present

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

**PROCLAMATION**

Honoring Sergeant Kevin S. Dorney

Mayor Polce read the proclamation honoring Sergeant Kevin S. Dorney on his retirement and 30 years of service to the community.

**APPOINTMENT OF PATROL OFFICER**

Mayor Polce administered the Oath of Office to Patrol Officer Christopher T. Reilly

**PUBLIC HEARINGS**

2012 Municipal Budget

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

Second – Councilman Cioce

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Ordinance 1045-12 – Multi-Purpose Bond 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 Cioce

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)

**RESOLUTIONS**

Confirm Appointment of Patrol Officer Reilly

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – None

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

Councilman Nalbandian Yes

Resolution of Adoption Passed (see page 12)

2012 Municipal Budget Adoption

Councilman Nalbandian read the resolution

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

Resolution of Adoption Passed (see page 13)

**CONSENT RESOLUTION.**

Councilman Carnazza read the consent resolution

Second – Councilman Nalbandian

Discussion – None

Consent Resolution Adopted (see page 14).

**NEW BUSINESS - None**

**OLD BUSINESS - None**

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

### **EXECUTIVE MEETING**

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### **MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	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	Present

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

### **ENGINEER'S REPORT**

Borough Engineer, Thomas Skrable reported as follows:

Solar Energy Project – The Borough received checks in the amount of \$430,000 from New Jersey Clean Energy.

Phase 4 Sidewalk Concepts – Councilwoman Haverilla recused herself and left the dais. Thomas Skrable reported that there are some minor punch list items left on Phases 2 and 3. Local Aid was applied for, \$146,500 was received. The areas to be considered need to be determined so the Borough can go out to bid. Areas of Westwood Avenue and

Orangeburgh Road were explained by Thomas Skrable. Discussion ensued. The consensus of the Mayor and Council was to complete the sidewalks on Orangeburgh Road.

Councilwoman Haverilla returned to the dais.

Councilman Cioce referred to and commented on correspondence No. 9 and 10 dealing with Orangetown, NY. Thomas Skrable will follow up.

#### COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

#### COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

No Report

#### COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

The Golf Course recently installed planters on either side of a doorway for beautification purposes. The St. Pius Church Youth Group will hold their annual “sleeping in boxes” this Thursday. Sponsors are welcomed.

#### COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Elementary and Middle Schools approved their budget. They agreed to a \$108.00 increase for the year. The High School increased their budget by \$404.00 for the year. Discussion ensued. Mayor Polce, in light of an article in the newspaper pertaining to the possible firing of a hall of fame coach and the budget increase by the schools, encouraged all residents to attend Board of Education meetings and state their complaints.

#### COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Line Dancing classes begin on April 12<sup>th</sup> and thereafter the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month. The 55 Alive Program is scheduled for April 11<sup>th</sup>. Joseph Cecco has been appointed Architect for the Senior Center.

#### COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Community Hospice will hold a ribbon cutting on May 1<sup>st</sup>. Environmental Commission – members are looking into gas line upgrade and effects if any on Old Tappan. One of the members attended the Bergen County Annual Environmental Commissions and Committees meeting. The Walk / Bike to School in conjunction with the Mayor’s Wellness Campaign are being coordinated by Environmental Commission member Larry Weil. The Environmental Commission is also looking into a Emissions Reduction Cap. Information is being gathered. Green Team – reviewed points earned and points needed for a Silver Certification. The goal is to maintain the Bronze Certification already earned

and move forward towards a Silver Certification. Ashley Koo, introduced her book at the library “The Little Green Planet”.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza advised that recording equipment was donated to the Board of Education. He would like to know, if and when the Board of Education holds meetings they are required to record them. The Borough Attorney will research his question. Recreation Commission – Summer Basketball – Last year a meeting was held with representatives from Northvale, Norwood, Harrington Park and Old Tappan. The Norwood representative wanted to run the Summer Basketball League. Councilman Carnazza advised that he reminded the representative that Summer Basketball is a Recreation program and that everyone plays. It is not a travel team. Councilman Carnazza said that they did not want to run the program under Recreation, they wanted to run it independently. An account was opened under the Dick Davis Memorial Basketball League, funds were deposited. Councilman Carnazza advised that he recommended 2 or 3 signatures on the account. He was refused and told one signature was enough.

In August last year, he was informed that the account was short funds. Councilman Carnazza asked for an accounting. There was a \$2,400.00 shortfall in the account. The person running the league cut a check for himself on June 2<sup>nd</sup>, two weeks before the league even started. He was not supposed to do this until the league was over on July 31<sup>st</sup>. Councilman Carnazza stated that the same person wants to run the league again this year. Two meetings have been held with representatives from the towns of Norwood, Harrington Park, Northvale and Old Tappan. Councilman Carnazza proposed at the meetings that Old Tappan would run the finances with the Old Tappan Chief Financial Officer and Recreation Director through a voucher program. The other towns said that under no circumstances do they want a municipality running the summer league. Councilman Carnazza advised the Mayor and Council that he does not want Old Tappan involved and he will speak with the Borough Auditor and the Recreation Commission on this matter. He recommends that Old Tappan have its own Summer Basketball League utilizing Old Tappan fields and coordinate with other towns separately.

Motion to adjourn – Councilman Kramer

Second – Councilman Binaghi

Roll Call -	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	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: April 16, 2012