

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, APRIL 16, 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 – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

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 – Councilwoman Haverilla

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

RESOLUTION

Confirm Appointment of Sergeant Tracy

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 6)

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:

- Closed Meeting, March 19, 2012
- Regular Meeting, March 19, 2012
- Closed Meeting, April 2, 2012
- Special & Executive Meetings, April 2, 2012

Second – Councilman Nalbandian

Discussion – None

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

NEW BUSINESS

Utility Pole Request – 93 Charles Place

Councilman Cioce explained that the residents are looking to have a utility pole installed on the corner of their property where the lines will be underground and fed into their home. Councilman Cioce stated that the Borough Engineer advised that the concept was more for aesthetic purposes and not a necessity. The matter was brought to the attention of the Mayor and Council for discussion. Mr. & Mrs. Squillace of 93 Charles Place provided more details and the exact location. They are concerned with wind and safety. They stated that there would be no cost to anyone and that Orange & Rockland Electric required approval from the town. The Mayor and Council were okay with the concept.

Ordinance 1046-12 – Change Social & Cultural Affairs Committee to Arts & Entertainment Committee – Resolution of Introduction

Councilman Binaghi read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Adopted (see page 24)

PROCLAMATIONS

Mayor Polce announced that a reception, in honor of the Eagle Scouts, will be held on Saturday, April 28th at the Trinity Reform Church at 10:00 a.m.

Eagle Scout Eric Bernard Aanonsen

Mayor Polce described Eric Bernard Aanonsen's Eagle Scout project and read the proclamation congratulating him and in his honor proclaims Monday, April 16, 2012 as Eagle Scout Eric Bernard Aanonsen Day.

Eagle Scout Joseph Randy Haverilla

Mayor Polce described Joseph Randy Haverilla's Eagle Scout project and read the proclamation congratulating him and in his honor proclaims Monday, April 16, 2012 as Eagle Scout Joseph Randy Haverilla Day.

Eagle Scout Nicholas George Haverilla

Mayor Polce described Nicholas George Haverilla's Eagle Scout project and read the proclamation

congratulating him and in his honor proclaims Monday, April 16, 2012 as Eagle Scout Nicholas George Haverilla Day.

Eagle Scout Michael Poling

Mayor Polce described Michael Poling's Eagle Scout project and read the proclamation congratulating him and in his honor proclaims Monday, April 16, 2012 as Eagle Scout Michael Poling Day.

OLD BUSINESS - None

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Fire Department – A fire drill will be held on April 24th at the High School. The Fire Chief was inquiring about when the generator in their parking lot will be installed. Library – held their meeting last week. Striping of the parking lot was not included in the bid price for paving. They will go out to bid for striping.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Golf Course is up to date with payments from the concessionaire. The Arts & Entertainment Committee meets tomorrow evening. Councilman Binaghi commented on there being no sidewalks on Old Tappan Road, in the area of the Pearson Education office complex heading towards the Bi-State Plaza.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Line Dancing began last Thursday. The class was well attended. Senior Advisory Committee held their 55 Alive Program last week, this too was very well attended. Dr. Boyer ran the program. A Senior Center renovation meeting will be held tomorrow at 10:00 a.m. with the architect and senior building representatives. Councilman Kramer spoke with Chief Shine about a possible parking problem on Herrick Drive. Discussion ensued. An email commending the Police Department was received from a resident. A retirement dinner is planned on May 17 for Sergeant Kevin Dorney.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental Commission meets tomorrow evening. A newsletter article has been submitted. The Bergen County Environmental Council annual meeting is scheduled for April 30th. Ashley Koo will

have her book reading at the library on June 9th at 1:00 p.m. A Planning Board meeting is scheduled on April 18th. Applications on the agenda were reviewed by Councilman Cioce.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza attended the Recreation Commission meeting last Tuesday evening. DPW - the fields look real great. A Board of Education meeting is scheduled for April 30th. Mayor Polce encouraged everyone to attend the meeting.

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.

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

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

Motion to adjourn by Councilman Kramer

Second – Councilman Cioce

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: May 21, 2012