

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
May 7, 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	Absent
	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

Councilman Carnazza presided the meeting.

**APPOINTMENT OF POLICE SERGEANT**

Borough Attorney Allen Bell administered the Oath of Office to Police Sergeant Joseph Tracy

**PROCLAMATIONS**

Old Tappan Indoor Soccer – Girls Under 14

Councilman Carnazza read the proclamation honoring the Old Tappan Indoor Soccer Girls Under 14 Team and coaches for their determination, success and sportsmanship.

Old Tappan Indoor Soccer – Girls Under 16

Councilman Carnazza read the proclamation honoring the Old Tappan Indoor Soccer Girls Under 16 Team and coaches for their determination, success and sportsmanship.

Old Tappan Indoor Soccer – Boys Under 14

Councilman Carnazza read the proclamation honoring the Old Tappan Indoor Soccer Girls Under 16 Team and coaches for their determination, success and sportsmanship.

**PUBLIC HEARING**

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

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

Second – Councilman Kramer

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Adoption Passed (see page 11)

**CONSENT RESOLUTION.**

Councilman Kramer read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Consent Resolution Adopted (see page 12).

**NEW BUSINESS**

Ordinance 1047-12 – Amend Parking Ordinance – Herrick Drive – Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Adopted (see page 29)

**OLD BUSINESS** - None

**PUBLIC'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Recommendation to appoint new Green Team Member

Councilman Cioce made a recommendation to appoint John Dunleavy as a new member to the Old Tappan Green Team.

Second – Councilwoman Haverilla

Discussion – Councilman Cioce explained that Mr. Dunleavy was interviewed by the Green Team Committee.

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Cioce

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	Absent
	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:

Orangeburg Road – The County is planning on paving the entire length of Orangeburg Road beginning on May 18<sup>th</sup>. Milling and paving will take about 2 weeks. We planned on beginning sidewalk work on Orangeburg Road. Due to the paving, ramps will be placed first and sidewalks completed in the summer.

Generator – work moving along. Inspection scheduled for Wednesday. Still working on the gas line.

Gas pipe line testing running through the Borough. The company is looking into increasing pressure in the lines. No new construction work needs to be done.

Proposed Zoning Ordinance Amendments – Councilman Cioce asked for Thomas Skrable’s opinion on the proposed amendments before the Planning Board. Discussion on Floor Area Ratio (FAR) and accessory buildings ensued. Mr. Skrable is in favor of the proposed amendments.

Brennan property – Councilman Binaghi asked for an update on the Brennan property. Thomas Skrable explained that an amended plan was presented to the Planning Board and it was approved. A tree replacement plan is required.

Councilman Cioce inquired about the utility pole placement on Charles Place. Thomas Skrable reported he is meeting with the owner tomorrow. The owner will need to acquire a letter from the Borough showing where the pole can be located since it will be in a right-of-way. Mr. Skrable will be providing that letter.

## COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

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

Fire Department – Memorial Day Service Gun Salute will be discussed with the Police Department. Councilman Kramer offered to follow up. Board of Health – Dr. Wiklinski, President of the Board of Health, advised that the Old Tappan Lions Club would like to organize a Health Fair in coordination with the Mayor’s Wellness Campaign and Town Day. Discussion ensued. Councilman Nalbandian was asked to obtain details on what they would like to do.

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

Arts and Entertainment Committee are in the process of booking bands for summer concerts. Concerts begin Wednesday, July 11<sup>th</sup>. Movie night is planned for the Friday prior to Town Day at Oakes Park. The Golf Commission met last Thursday. There is a maintenance issue with the grease traps at the course. Chris Hliboki has resigned from the Golf Commission. The Golf Commission discussed refunding membership money after sign-ups are received. A specific member had asked to use their membership in 2013 after an emergent matter occurred. The Council was okay with the concept.

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

Councilwoman Haverilla advised that she was present at the Board of Education meeting. It was well attended and Mr. Rossi was supported by many that were there.

### COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Alliance Committee met two weeks ago. They are planning a Golf Outing in the fall. The annual senior luncheon is planned for May 24<sup>th</sup>.

### COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Green Team – the poster contest award ceremony was held at TBD. Mayor Polce presented the awards to three winners. Walk to School Day was held on May 4<sup>th</sup> and was a success. Funding is available for 2012 Sustainable New Jersey Grants Program.

### COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Fee Waiver Request – Field Usage – Councilman Carnazza received 2 fee waiver requests one from the Northern Valley Black Hawks and one from the Old Tappan Knights. His concern is with how many registered players are from Old Tappan on either team. Norwood, Harrington Park and North Vale do not have an ordinance in place pertaining to field use. Allen Bell, Borough Attorney advised that the Old Tappan ordinance that was adopted is to assure that fields are available for Old Tappan teams. Councilman Carnazza advised that the Northern Valley Black Hawks are not under the

recreation program. After discussion it was determined that the Northern Valley Black Hawks are not under the auspices of the Recreation program and the fee should not be waived.

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: May 21, 2012