

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MAY 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	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 John Kramer

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

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 – Councilwoman Haverilla

Second – Councilman Nalbandian

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

APPOINTMENTS

Mary Montagne – Registrar – 3 Year Term

Jennifer Kusnic – Golf Commission – 3 Year Unexpired Term End 12/31/14

Motion to Accept the Mayor’s Recommendations – Councilman Carnazza

Second – Councilman Kramer

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

PUBLIC HEARING

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

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

Second – Councilwoman Haverilla

Craig Weis, 9 Herrick Drive, felt that the Ordinance penalizes the Herrick Drive homeowners. He did not understand the basis of no parking from 8:00 a.m. to 2:00 p.m. when schools are open. He asked for consideration to accommodate the residents and suggested providing resident decals. Councilman Binaghi commented that the same idea was done on Charlotte Place and Charles Place, at the request of the residents, with no complaints.

Toni Buckley, 7 Herrick Drive, advised that she has five vehicles and this would cause a problem for her. She did not understand what the Ordinance is meant to do. Councilwoman Haverilla advised that complaints were received about traffic jams. Councilman Kramer added that the idea had worked well in other locations. He added that there is a safety issue as well.

Councilman Nalbandian suggested testing the Ordinance for awhile. Councilman Binaghi agreed that it could be reversed if it did not serve the purpose.

Craig Weis stated that the Ordinance would not improve safety and that it would create a bigger problem.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – Councilman Nalbandian recommended setting a date to revisit the Herrick Drive Ordinance to see if it is working. The matter will be placed on the June 18th agenda.

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

Councilman Kramer read the resolution.

Resolution of Adoption passed (see page 9)

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Binaghi

Discussion – Councilman Binaghi abstained on Claims and Payroll. Councilwoman Haverilla abstained on Emergency Resolution – Installation of Handicap Ramps – Orangeburg Road, Award Contract – Emergency Installation of Handicap Ramps – Orangeburg Road, Award 2012 Paving Program Contract – Pascack Valley Cooperative Pricing Program.

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, April 16, 2012
- Special & Executive Meetings, May 7, 2012

Second – Councilman Binaghi

Discussion – None

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

APPOINTMENT OF PARTOL OFFICER

Charles J. DiMaria – Oath of Office to be Administered by Mayor Victor Polce

Mayor Polce administered the Oath of Office to Patrol Officer Charles J. DiMaria

PROCLAMATIONS

Gold Award Recipient Caraline R. Annichiarico

Gold Award Recipient Michelle D. Depardieu

Gold Award Recipient Nicole M. Gambino

Gold Award Recipient Gabriella S. Heifetz

Gold Award Recipient Katherine J. Ledingham

Gold Award Recipient Shannon M. McBride

Gold Award Recipient Alison B. Su

Mayor Polce described each Gold Award recipient's project and read the proclamations congratulating each recipient and in their honor proclaimed Monday, May 21 2012 as each recipient's day.

RESOLUTION

Confirm Appointment of Patrol Officer Charles J. DiMaria

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 32)

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Library – parking lot paving bids were received. Private bids were solicited. By using shared services with other towns as opposed to private bids the library will realize a savings of approximately \$8,000. Board of Health – Town Day / Health Fair was discussed at the last Mayor and Council meeting. Councilman Nalbandian emailed the Board of Health President suggesting that a Health Fair separate from Town Day be considered. He has not heard back yet.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Golf Commission meets the end of next week. Arts and Entertainment Committee announced that

the town wide garage sale will be held in June. Bands are booked for summer concerts.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Board of Education meets tonight. First Aid Corps will have Micom handle Sunrise day calls.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Alliance Committee will host a senior luncheon on May 24th. They are planning a Mayor's Trophy Golf Outing. Seniors Lunch & Learn was scheduled for June 14 but has been deferred to September. They do not meet in July and August. The Police Committee has met previously and will meet tomorrow to discuss plans for the old police building becoming a senior center. The dispatch center study is ongoing. A meeting will be set up with the Mayors.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The Department of Public Works staff is doing a good job throughout the town. Recreation Commission – summer basketball registration is going on – 87 have registered to date. Basketball games begin June 18th.

NEW BUSINESS

Ordinance 1048-12 – Amend Zoning Ordinance – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilman Binaghi

Discussion – None

Resolution of Introduction Adopted (see page 41)

Capital Alternatives –NJDOT Funding

Marlene Casey of Capital Alternatives informed the Mayor and Council of the NJDOT funding programs available to the Borough. The Mayor and Council recommended that she meet with the Borough Engineer and the Borough Administrator to review and discuss options to meet the needs of the Borough.

OLD BUSINESS - None

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 Kramer

Second – Councilman Binaghi

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

Councilwoman Haverilla requested a resolution of support to extend COAH funds be placed on the next agenda.

Motion to adjourn by Councilwoman Haverilla

Second – Councilman Kramer

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: June 18, 2012