

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, JUNE 18, 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, Raymond Jacobs

SALUTE TO THE FLAG

PRAYER – Councilman Matthew Nalbandian

APPOINTMENT

Patrick Wilkins – Tax Assessor – 4 Year Term

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 1048-12 – Amend Zoning Ordinance – Resolution of Adoption

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

Second – Councilwoman Haverilla

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Carnazza read the resolution.

Resolution of Adoption passed (see page 8)

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Binaghi asked that Approval of Street Name – Hidden Court be pulled for discussion. Councilman Binaghi abstained on Claims and Payroll and Developer's Agreement – Brennan. Councilwoman Haverilla abstained on Claims and Payroll and Change Order #3 & Final – Sidewalk Program – Phases 2 & 3. Councilman Nalbandian abstained on Developer's Agreement – Brennan.

Resolution Adopted (see page 9)

Approval of Street Name – Hidden Court

Councilman Binaghi suggested that the Fire Department and the Police Department be consulted. He is concerned with the order of the list of requested street names and any similar named streets that may confuse the dispatch center. The matter was tabled.

PROCLAMATIONS

Old Tappan Blast Indoor Soccer Team

Mayor Polce read the proclamation honoring the Old Tappan Blast Indoor Soccer Team and coaches. He commended Al Harnisch and the team members.

Old Tappan Ironmen Indoor Soccer Team

Mayor Polce read the proclamation honoring the Old Tappan Ironmen Indoor Soccer Team and coaches.

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Councilman Nalbandian will speak with the Fire Chief to get his input pertaining to the proposed street name Hidden Court. The Fire Department will hold their Inspection Dinner in September. A Tent Dance is planned for October. Details pertaining to the Tent Dance will be obtained in time for the next newsletter.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Arts and Entertainment – Concert bands are scheduled for July and August. The town wide garage sale was a success. The Golf Commission met. They are looking into purchasing a roller for the golf course greens. There have been some complaints that the concession at the golf course is not open early enough in the morning. According to the concession agreement, they are to be open when golf begins.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The controversy at the high school pertaining to the superintendent is being looked into by the Board of Education. The library is planning major renovations. Corporate grants will be applied for. High school graduation is Friday, June 22nd. Councilwoman Haverilla received compliments on how great the Memorial Day Parade turned out. Social Services / Local Assistance Board – a meeting was held with the Pascack Valley Meals on Wheels to discuss a donation from a deceased resident. Councilwoman Haverilla received two resident compliments. The first pertained to the town wide garage sale and how good it turned out. It was suggested that next year all residents are provided with a list of garage sale participants and maps. The other compliment was that the paving on Orangeburg Road turned out good and was done quickly.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Senior Advisory Committee tentatively scheduled their Lunch & Learn for September 13th and

rescheduled it for September 27th. A recently appointed Assembly person and a guest speaker are intended to be present. The Senior Center is progressing. The committee met with the architect who is finalizing plans. The Police Committee met with Chief Shine earlier this year pertaining to the hiring of police officers. Two officers have been hired to replace those who left. Another has been selected but accepted a position elsewhere. A seat belt enforcement program was held, several summonses were issued. No further news on the proposed Police Dispatch Center. The Alliance Committee had a guest speaker at their luncheon.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza attended the Michael LaViola Fundraiser. It was a successful fundraiser; \$15,000 was raised. The Fire Department, Police Department and Emergency Services helped out. Councilman Carnazza thanked Mayor Polce for attending. A table was broken at Stone Point Park, Artie Lake and his staff built a new table which was very much appreciated.

OLD BUSINESS

Herrick Drive Parking

Councilman Kramer spoke with Police Chief Shine and asked him to prepare a comprehensive report for the Mayor and Council of his findings pertaining to the recent change of parking on Herrick Drive.

NEW BUSINESS

None

PUBLIC'S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

Discussion – None

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

Doug Low, 1024 Washington Avenue, commented on the proposed Herrick Drive parking ordinance. He does not feel that there is a need for the ordinance.

Toni Buckley, 7 Herrick Drive, commented that there was never a parking problem on Herrick Drive so she does not feel that any improvement has occurred. She added that the residents of Herrick Drive were never consulted. Councilman Binaghi reported that the concept worked well in other areas.

Lorraine Dahl, 6 Herrick Drive, advised that she is planning construction at her home and wanted to know how to handle getting permission to have construction vehicles parked on Herrick Drive during the restricted hours. Councilman Kramer advised her to call the Police Department and let them know when she plans to begin construction.

Leo Morgenstern, 1 Longview Court, complained about the placement of sidewalks, handicapped ramps and crosswalks that he claimed destroyed his property on Orangeburg Road. He said he was never pre-warned that this construction would be done. Thomas Skrable, Borough Engineer, advised that this was a very unique situation and that notice is usually given. He explained that this was an emergency project that needed to be done quickly. Thomas Skrable apologized but added that the sidewalks were placed within the Orangeburg Road right of way not on Mr. Morgenstern's property.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

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

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Closed Meeting, May 21, 2012
- Regular Meeting, May 21, 2012

Second – Councilman Binaghi

Discussion – None

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

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
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: July 16, 2012