

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, JULY 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.**

<b>ROLL CALL:</b>	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** – Councilman Ronald Binaghi, Jr.

**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 Nalbandian

Second – Councilman Cioce

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

**CONSENT RESOLUTION**

Councilman Carnazza read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi and Councilwoman Haverilla abstained on Claims and Payroll

Resolution Adopted (see page 7)

**ACTION ON MINUTES**

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, June 18, 2012

Second – Councilman Nalbandian

Discussion – None

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

**RESOLUTIONS**

Approval of Street Name – Hidden Court

Councilman Carnazza read the resolution

Second – Councilman Cioce

Discussion – Councilman Nalbandian advised that the Fire Chief and Police Chief have no problems with the street name of Hidden Court.

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

Councilman Kramer	Yes
Councilman Nalbandian	Abstain

Affordable Housing Trust Funds

Councilman Carnazza read the resolution

Second – Councilman Kramer

Discussion – None

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

## **NEW BUSINESS**

Ordinance 1049-12 – Capital Ordinance – Senior Center – Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilman Binaghi

Discussion – None

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

## **COUNCIL COMMITTEE REPORTS**

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

The Borough's Administrative Assistant/Registrar has resigned. An ad has been placed and interviews have been conducted to fill the position. Library parking lot milling will begin this week; paving next week. Board of Health – received an email from a member who has someone interested in joining the Board of Health group. She is a pediatrician and would fit well with the group. The Fire Department will hold their Inspection Dinner in September and their Tent Dance in October.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Arts and Entertainment – concert series began and they are well attended. Golf – read an email he sent to the Golf Commission pertaining to unapproved use of a golf cart. Golf cart usage was discussed. Complaints were received that the concession is not open at start of a golf day which is 8:00 a.m. Allen Bell will send a letter to the owner requesting that he opens on time.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The two potential police officer candidates we had have accepted positions elsewhere. The Police Committee met with Chief Shine to discuss conducting a test as part of the hiring procedure which has been used in the past. Councilman Kramer explained the details. Senior Center – a committee meeting is scheduled for tomorrow with the architect to review plans.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

No Report

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Recreation – Summer basketball is underway. Playoffs begin tonight. Old Tappan is hosting the finals this year. An exhibition game is planned. Councilman Carnazza thanked Artie Lake and his staff for their assistance.

**OLD BUSINESS**

Herrick Drive Parking

Councilman Kramer reported that former Police Chief Fasulo is in favor of the proposed parking plan prohibiting parking during certain hours when school is open on Herrick Drive as discussed by the Council. This is an effort to try and keep school streets uniform. Discussion ensued. A follow up report will be given once the school year begins.

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

Jack Brennan, 39 O’Connors Lane, thanked the Mayor and Council for approving the street name Hidden Court. He added that the Communications Committee made the right decision with Metro PCS and thanked the CFO and Borough Administrator for the hard work and help in this matter.

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Cioce

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

Motion to adjourn by Councilman Cioce

Second – Councilman Carnazza

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

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council  
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch, RMC  
Borough Clerk

Date Approved: August 20, 2012