

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, AUGUST 20, 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	Absent

Also Present: Borough Clerk, Jean M. Donch
 Borough Attorney, Raymond Jacobs

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

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 – Councilwoman Haverilla

Second – Councilman Cioce

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

APPOINTMENTS

Lisa Troy – Board of Health – 4 Year Unexpired Term Ends 12/31/15
Marc D. Ramundo, Esq. – Alternate Municipal Prosecutor
Lori Langone – Registrar of Vital Statistics
Lori Langone – Administrative Assistant

Motion to accept the Mayor’s recommendations – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – Councilman Kramer asked that Marc D. Ramundo, Esq. – Alternate Municipal Prosecutor appointment be pulled.

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

Marc D. Ramundo, Esq. – Alternate Municipal Prosecutor

Councilman Kramer advised that Councilman Nalbandian, who is absent this evening, sent an email stating that he would like to review this position, advertise and conduct interviews. Councilman Kramer explained that Mr. Ramundo’s qualifications were reviewed and he came highly recommended. The Council concurred.

Motion to accept Councilman Kramer’s recommendation – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

PUBLIC HEARING

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

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

Second – Councilwoman Haverilla

Discussion – None

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

No public comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Kramer

Discussion – None

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 Cioce made a minor amendment to the New Firefighter- Hartman resolution.

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Closed Meeting, July 16, 2012
- Regular Meeting, July 16, 2012

Second – Councilman Kramer

Discussion – None

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

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project Phase IV – Orangeburgh Road and a small section of Old Tappan Road plans have been completed. There are some right-of-way issues, after they are resolved, the plans will be submitted to the DOT.

Solar Project – generator aspect, start up is tomorrow morning, testing will take place.

2012 Co-Op Paving work is done and came in under budget.

NEW BUSINESS

Ordinance 1050-12 – Verizon Consent Ordinance Renewal– Resolution of Introduction

Councilman Binaghi read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Arts and Entertainment – one concert was rained out and rescheduled; another one was rained on and moved to the Firehouse. Another suggestion was to hold concerts under the pavilion in Stone Point Park during inclement weather. Art in the Park will be held on September 22nd. The Golf Commission met. A member resigned for personal reasons. A used roller for the greens was purchased. The Golf Course budget is on or ahead of last year. Councilwoman Haverilla added that a

complimentary letter was received pertaining to the Golf Course.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

First Aid Corps has received a lot of calls from Sunrise. The River Keeper held Kayak Paddle Day at the reservoir.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Senior Advisory Committee met last Thursday. A Lunch and Learn will be held on September 27th. Two guest speakers will attend. The Senior Holiday Party is scheduled for December 5th at the Firehouse. The Senior Center Committee met with the architect to review plans pertaining to the new senior center. A “Drive Sober” campaign is in progress until September 3rd. Councilman Kramer complimented Councilwoman Haverilla on her work with the Borough newsletter.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The July, 2012 Construction Report is detailed and available. Paper Shredding Day will be held on October 27th at the DPW. The Planning Board did not meet in August. The Environmental Commission meets tomorrow evening.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Old Tappan hosted summer basketball. Three teams were in the finals. A meatball eating contest will be held on Town Day at the Golf Course.

Mayor Polce thanked Councilwoman Haverilla for her efforts and good work on the Borough newsletter.

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilwoman Haverilla

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 Cioce

Second – Councilwoman Haverilla

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

Motion to adjourn by Councilman Carnazza

Second – Councilwoman Haverilla

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
Borough Clerk

Date Approved: September 17, 2012