

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
September 4, 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.

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Donch

Borough Attorney, Allen Bell was absent.

PUBLIC HEARING

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

Councilman Binaghi read a statement for the Public Hearing that due to a publishing error made by the newspaper the public hearing/adoption will be carried to the September 17th meeting.

CONSENT RESOLUTION.

Councilman Carnazza read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Councilman Binaghi inquired about the address of 278A Orangeburg Road. Borough Engineer Thomas Skrable advised that use of the letter A is temporary due to a subdivision. The Tax Assessor will assign an official address eventually.

Consent Resolution Adopted (see page 7).

NEW BUSINESS

Councilman Binaghi advised that he was asked if the Borough Hall could be opened in the evening for various reasons. The Borough Administrator will handle the inquiry.

OLD BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

Bruce Dadaian, 11 Irving Street, thanked the Mayor and Council and everyone who works for the town for doing a great job. Mr. Dadaian commented that his driveway is blocked now that school has begun. He said a sign has been placed but does not help all the time. Mr. Dadaian suggested having the police ticket the vehicles or place vertical painted lines in front and back of his driveway. Mr. Dadaian also brought up the fact that drivers are entering the parking lot of the library through the wrong entrance. Councilman Kramer will speak with Police Chief Shine to try and come up with a solution. Councilman Nalbandian commented that kids from other towns attend the school and suggested that Chief Shine reach out to those towns as well.

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Haverilla	Present
	Councilman Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Donch

Borough Attorney, Allen Bell was absent.

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Solar Energy Project – when the generators were started there was an issue with back feeding that will require manual reset or an additional transfer switch.

Sidewalk Project – right of way issues have been worked out. Final design will be forwarded to the DOT.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Board of Health – Flu shots will be administered on September 27th at the Firehouse from 6:00 – 7:30 p.m. The cost is \$25.00 per shot. The Council agreed to charge half price for First Responders as in the past. The Fire Department Inspection Dinner will be held on September 28th. A Halloween Tent Dance will be held on October 13th. The library staff thanked the DPW Superintendent and his staff for their recent assistance.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

The Golf Commission meets Thursday. Arts and Entertainment – Movies in the Park will be held this Friday at Oakes Park.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

No report.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

An ad was placed in the newspaper and on the website for the hiring of a new police officer to replace a retiring officer.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza thanked the Police Department and the First Aid Corps for attending to a personal need at his home. Town Day will be held on Saturday, September 8th from 1:00 – 5:00 p.m. Fireworks will be held from 7:00- 9:00 p.m. after Town Day. A Meatball Eating Contest will be held at 7:15 p.m. at the Golf Course. Councilman Carnazza thanked the DPW Superintendent and his staff for the good condition of the fields.

Motion to adjourn – Councilman Carnazza

Second – Councilman Binaghi

Roll Call -	Councilman Binaghi	Yes
	Councilman Carnazza	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: September 17, 2012

