

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 17, 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	Absent
	Councilman Ronald Binaghi, Jr.	Absent
	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 was absent.

Councilman Carnazza presided over the meeting.

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Victor Cioce

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilwoman Haverilla

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 Cioce

Second – Councilman Nalbandian

**PUBLIC HEARING**

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

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

Second – Councilman Nalbandian

Discussion – None

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

No public comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

Discussion – None

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

Councilman Cioce read the resolution.

Resolution of Adoption passed (see page 8)

**CONSENT RESOLUTION**

Councilman Kramer read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilman Nalbandian abstained on United Water – Approval of Extension & Hydrant Installation – Brennan Subdivision.

Resolution Adopted (see page 9)

**ACTION ON MINUTES**

Councilman Kramer made a motion to approve the following minutes:

- Closed Meeting, August 20, 2012
- Regular Meeting, August 20, 2012
- Closed Meeting, September 4, 2012
- Special & Executive Meetings, September 4, 2012

Second – Councilwoman Haverilla

Discussion – Councilman Cioce abstained on both September 4, 2012 meeting minutes. Councilman Nalbandian abstained on both August 20, 2012 meeting minutes.

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

**NEW BUSINESS**

Best Practices Checklist

Councilman Nalbandian reviewed the Best Practices Checklist and found it to be in order with no deficiencies. He concluded that the Borough is entitled to 100% aid.

Ordinance 1051-12 – Amend Soil Removal Ordinance– Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilman Kramer

Discussion – None

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

**COUNCIL COMMITTEE REPORTS**

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Flu Shots will be administered on September 27<sup>th</sup> at the Firehouse from 6:00 – 7:30 p.m. Library – meeting will be held this week. Councilman Nalbandian reported that a resident from another town

approached him pertaining to limited parking at Chestnut Field during games on Saturdays and Sundays. Discussion ensued on whether or not there is adequate parking in the area and if not what could be done about it. Councilman Kramer will speak with the Police Chief

#### COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The First Aid Corps sent a thank you letter for the paving of the parking lot and for the turnout gear that the Borough funded. The High School has a new Board President; the former Board President retired. Elementary School 8<sup>th</sup> grade will hold a 5K Run on September 29<sup>th</sup>.

#### COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Senior Advisory Committee will have a Lunch & Learn on September 27<sup>th</sup>. The no parking zone driveway area issue on Irving Street seems to be resolved by the Police Chief and the school. The Police Chief advised that it is too soon for a final assessment of Herrick Drive parking however; the residents are cooperating with the ordinance.

#### COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental Commission meets tomorrow evening. Sustainable Jersey meeting will be held on September 26<sup>th</sup>. Paper Shredding Day will be held on October 27<sup>th</sup> at the DPW.

#### COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza will attend a safety meeting at the DPW on Wednesday. He will also attend a DPW contract negotiations meeting. Recreation Commission – The Old Tappan Baseball / Softball Association would like to start a girl's softball team adjacent to baseball.

**OLD BUSINESS** - None

#### **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 Nalbandian

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

Motion to adjourn by Councilman Nalbandian

Second – Councilman Cioce

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: October 15, 2012