

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
October 1, 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	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
Borough Attorney Allen Bell

Councilman Guy Carnazza presided over the meeting.

Appointment of Police Lieutenant James Butler

Borough Attorney Allen Bell administered the Oath of Office to Police Lieutenant James Butler

Appointment of Police Sergeant Brett Terjanian

Borough Attorney Allen Bell administered the Oath of Office to Police Sergeant Brett Terjanian

Appointments

Harriette Weil – Board of Health – Unexpired 4 Year Term Ends 12/31/14

Eleanor Bradley – Board of Health – Unexpired 4 Year Term Ends 12/31/14

Motion to Accept Councilman Nalbandian’s recommendations – Councilman Carnazza

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

PUBLIC HEARING

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

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

Second – Councilman Binaghi

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Cioce read the resolution

Resolution of Adoption passed (see page 8)

RESOLUTIONS

Councilman Kramer read a statement commending the police officers of the Borough of Old Tappan for their official duties as well as their volunteerism.

Confirm Appointment of Sergeant Terjanian

Councilman Kramer read the resolution.

Second – Councilwoman Haverilla

Discussion – None

Resolution of Adoption Passed (see page 9)

Confirm Appointment of Lieutenant Butler

Councilman Kramer read the resolution.

Second – Councilwoman Haverilla

Discussion – None

Resolution of Adoption Passed (see page 10)

CONSENT RESOLUTION.

Councilman Kramer read the Consent Resolution

Second – Councilman Binaghi

Discussion – None

Consent Resolution Adopted (see page 11).

NEW BUSINESS -None

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

No public comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilwoman Haverilla

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

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

Also Present: Borough Clerk Jean M. Donch
Borough Attorney Allen Bell

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Generator / Solar – working with Meridian and Orange & Rockland to resolve the issue of solar back feeding the generator.

Fee Waiver Request – NVPAL Cheerleaders – Stone Point Park

Councilman Carnazza explained the request and advised that this type of request has been granted in the past and that hold harmless insurance is in place. All were in favor of granting the fee waiver.

Motion to grant the request – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

On voice vote, all in favor the motion carried.

Online Auction of DPW Surplus Equipment & Vehicles

Councilman Carnazza recommended the use of an E-Bay account to conduct an online auction. Costs and procedure were discussed.

Motion to prepare a resolution – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Flu Shots were administered at the Fire House last Thursday. The Fire Department held their Inspection Dinner last Friday.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Arts and Entertainment – Art in the Park was held last Saturday. Golf Course – in an attempt to recruit new members, the Golf Course is offering play for the remainder of the year if you pay 10% of next years membership fee now.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Green Team – seeking to obtain more points in Sustainable New Jersey and maintain their 150 point status at the same time. Hazardous Waste flyers were distributed during Town Day. The Environmental Commission inquired about a Tree Destruction Policy pertaining to motor vehicle damage. The Borough has a policy in place. Paper shredding day will be held on October 27th. The Environmental Commission is considering adding a “did you know bullet list” in the Borough’s newsletter. Replacement of trees due to storm damage is an important subject. Bottle water vs. tap water discussion will take place in November at the Library.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Senior Advisory Committee held their Lunch & Learn last Thursday. Alliance Committee meets on October 8th to discuss Fright Night which will be held on October 30th. Police Department – new hire application period has closed. Interviews and selections will take place. Irving Street regulations are in compliance. Maple Street – no parking related issues reported.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Local Assistance Board will be sending out their yearly donation requests. The 8th Grade held a successful 5K run on Saturday.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Recreation Commission – Girls Softball – Councilman Carnazza explained the idea of creating a Girls Softball Association within the Recreation Commission and explained why the Recreation Commission felt it was a good idea. Allen Bell will review the Old Tappan Baseball and Softball Bylaws as well as the Recreation Commission Bylaws. He will then make a recommendation to the Recreation Commission.

Motion to adjourn – Councilman Cioce

Second – Councilman Binaghi

Roll Call -	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	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: October 15, 2012