

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, OCTOBER 15, 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 Allen Bell

SALUTE TO THE FLAG

PRAYER – Councilman John Kramer

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 – Councilman Binaghi

Second – Councilman Cioce

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Resolution Adopted (see page 5)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Closed Meeting, September 17, 2012
- Regular Meeting, September 17, 2012
- Special & Executive Meetings, October 1, 2012

Second – Councilman Binaghi

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

Councilman Binaghi reported that the Golf Commission members would like consideration to make alternate member Thomas Corcoran a full member of the Commission. The Mayor and Council were in agreement.

Motion to appoint Thomas Corcoran as a full member of the Golf Commission – Councilman Binaghi

Second – Councilman Carnazza

Discussion – None

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

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The Board of Education has a meeting scheduled for October 29th to discuss an extension to the Superintendent’s contract. The Halloween Festival will be held on October 27th at Oakes Park.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Councilman Kramer attended an Alliance Committee meeting last week. They are moving forward with Fright Night plans. The Senior Advisory Committee will hold their Holiday Party on December 5th at the Fire House. The Police Chief advised that 2 parking summonses were issued on Maple Avenue. The Police Department is moving forward with a new hire process. One-hundred nineteen candidates took the test. Thirty-five have been selected for physical agility testing.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow evening. October 27th is paper shredding day at the DPW. Referred to and commented on correspondence No. 13.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

A representative of the Golden Age Club attended the recent Recreation Commission meeting. Currently the club is budgeted \$850.00 annually for pizza bingo. They are seeking \$1,000 in 2013 to fund pizza bingo. This will be discussed during the Borough’s budget process. The Recreation Commission decided to give OTBSA and the new board members some time to take care of any softball issues. It was decided that softball and baseball will not be separate associations. The OTBSA is hoping to have Chris Hliboki as their new baseball liaison.

OLD BUSINESS - None

NEW 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 Binaghi

Second – Councilman Cioce

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

Motion to adjourn by Councilman Carnazza

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, RMC
Borough Clerk

Date Approved: November 19, 2012