

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
November 5, 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	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

CONSENT RESOLUTION.

Councilman Carnazza read the Consent Resolution

Second – Councilman Binaghi

Discussion – Councilman Kramer asked to pull the Emergency Resolution – Hurricane Sandy and Capital Budget Amendment – Acquisition of DPW Equipment from Consent Agenda for separate discussion.

Consent Resolution Adopted (see page 7).

Emergency Resolution – Hurricane Sandy
Capital Budget Amendment – Acquisition of DPW Equipment

Councilman Kramer asked for more information on the purchase of a chipper for the DPW. Councilman Carnazza explained that the DPW Superintendent had located the chipper in another state and that the funding was verified by the CFO. Funding was set aside for a street sweeper that will not be purchased. Councilman Kramer questioned the reason for the purchase, the manner in which the decision was made to make the purchase

and the need now that the hurricane was over. Brief discussion ensued with comments from the DPW Superintendent and the Borough Administrator. Councilman Kramer felt that the purchase should have been discussed during budget meetings. After polling the Council it was determined that there is a need for the chipper and the purchase of it as an emergency item.

Emergency Resolution – Hurricane Sandy

Councilman Carnazza read the resolution

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	No
	Councilman Nalbandian	Yes

Capital Budget Amendment – Acquisition of DPW Equipment

Councilman Carnazza 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, with an explanation
	Councilman Nalbandian	Yes

Mayor Polce commented on points made pertaining to the purchase of the DPW equipment.

NEW BUSINESS

Ordinance 1052-12 – Acquisition of DPW Equipment – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilman Binaghi

Discussion – None

Resolution of Introduction Passed (see page 21)

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

Councilman Kramer advised that a November 8th Pasta Dinner, part of a football program, was scheduled to be held at the high school but the high school has no power. He asked permission of the Council to hold the dinner at the Fire House. The Council concurred with the request.

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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	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 on getting the generator operational with the solar system. An agreement is in place with Meridian and Orange & Rockland to resolve the issue of solar back feeding the generator.

Sidewalk program – final paper work is being prepared for Phase III reimbursement. Phase IV construction is planned for spring. Need DOT approval.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

The Fire Department would like to purchase a thermal imaging camera with funds from a donation bequest. Clarification was needed due to two different entities: Fire Department and Fire Company. Allen Bell provided an explanation of the donation and advised that the donation bequest was meant for the Fire Department. The Fire Department will be asked to provide a written request to purchase the thermal imaging camera and will be given permission to purchase it.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Golf Commission – one of the members relocated to another town and therefore had to resign. A large tree damaged the awning at the Golf Course and there was minor roof damage. Photographs were taken and insurance contacted. The golf carts were put into storage last week due to the gas limits.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The Local Assistance Board has their request for donations letter ready. The high school is without power. A Board of Education meeting is scheduled for November 12th. The Elementary School will be closed for Election Day. Two successful Halloween parties were held for the kids.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Alliance Committee rescheduled Fright Night and held it on Halloween night. It appeared to be well attended. The Senior Advisory Committee meeting will be held next week. The Police Department is dealing with gasoline lines and service issues. There has been more control since the odd / even gas rationing order went into effect. The DPW and emergency services have done an excellent job with blocked roads from large fallen trees.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission expressed concern about lost shade trees. Replacement of trees needs to be discussed during budget meetings. The Green Team is moving forward with another submittal for Sustainable New Jersey points. Old Tappan currently maintains a bronze status.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The DPW has been doing a good job with the cleanup of Hurricane Sandy.

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: November 19, 2012