

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 19, 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	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Matthew Nalbandian

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

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 1052-12 – Capital Ordinance – Acquisition of DPW Equipment – Resolution of Adoption

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

Second – Councilman Cioce

Discussion – None

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

No public comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – Councilman Kramer advised that at the last meeting when this Capital Ordinance was introduced, he suggested a committee be established to investigate the purchase of this item. He asked that the Mayor appointment a committee.

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

Councilman Carnazza read the resolution.

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

Resolution of Adoption passed (see page 8)

Each Council member was polled to get a sense of whether or not they want a committee to be established to study the purchase procedure. Councilman Carnazza explained how the purchase of a chipper for the DPW took place.

Results of the poll Councilman Nalbandian No committee with comment

Councilman Binaghi	No committee with comment
Councilman Cioce	No committee with comment
Councilwoman Haverilla	Yes, with comment
Councilman Kramer	Yes
Councilman Carnazza	No committee with comment

Councilman Kramer read a written statement for the record. He requested that the written statement, “Opposition to adoption of Capital Ordinance 1052-12 - Acquisition of DPW Equipment” be made part of the minutes (see page 6). The statement was provided to the Recording Secretary and attached herewith.

Councilman Carnazza presented a DVD that was prepared by the DPW Superintendent showing the operation of the chipper.

Mayor Polce asked that the Borough Administrator and the Borough Attorney look into a procedure that can be put in place; as it is a good idea to look at this from a procedural perspective.

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilwoman Haverilla abstained on Claims and Payroll. Councilman Nalbandian abstained on Soil Moving Permit – Nalbandian - 3 Hidden Court - Block 701, Lot 1.02.

Resolution Adopted (see page 9)

ACTION ON MINUTES

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, October 15, 2012
- Closed Session, November 5, 2012
- Special & Executive Meetings, November 5, 2012

Second – Councilman Cioce

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes

Councilman Cioce	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE – FIRE – HEALTH – LIBRARY

The Library Committee meets this evening due to rescheduling. The Fire Department is appreciative of all the painting that was recently done. They are in need of fluorescent lights in the truck room. The Borough Administrator will follow up on this.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Arts and Entertainment Committee and the Technology Committee did not meet. The Golf Course will be open on Thanksgiving Day.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

There is a new member on the Local School Board. Two new members are on the High School Board.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Police Department – New Hire Process – The Police Chief is continuing to conduct interviews. He will meet with the Police Committee in December with a swearing in and appointment date at the Reorganization Meeting in January, 2013. Senior Center – construction documents for the renovation became available on November 15th. A pre-bid conference will be held on December 6th and bids will be opened on December 20th. The senior holiday party will be held on December 5th. A calendar of events to be posted one year in advance is being worked on in order to prevent conflicts. Referred to and commented on correspondence from a resident pertaining to the recent hurricane.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

No Report

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The Recreation Commission met. Discussion was held pertaining to softball and bringing in new board members. Councilman Carnazza reviewed the surplus sale of DPW equipment. He provided the DVD mentioned earlier in the meeting and pertaining to the operation of the recently purchased chipper to Mayor Polce.

OLD BUSINESS - None

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 Nalbandian

Second – Councilwoman Haverilla

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,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch, RMC
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 22, 2013