

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 3, 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	Absent

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

CONSENT RESOLUTION.

Councilman Carnazza read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

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

* Councilman Kramer voted no on the Emergency Resolution – Hurricane Sandy

Consent Resolution Adopted (see page 5).

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

Rachel Chernov, Eimi Satol, Zaynah Dewan and Jacob Rosen, NVOT students, were seeking permission to hold a 5K Walk / Run Fundraiser on Saturday, May 18, 2013 in the morning. This would be a registered event and the planned route would be coordinated with the Police Chief. The Mayor and Council agreed with the proposal but would like the students to meet with the Borough Administrator and Police Chief to go over the route and other details.

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Cioce

Second – Councilman Carnazza

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	Absent

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

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk program – final paper work for Phase III reimbursement has been submitted. A check should be forthcoming in about one month. Phase IV construction is planned for spring.

Generator / Solar – generator shut down is planned but not confirmed for this Saturday to resolve the issue of the solar back feeding into the generator. The shut down is scheduled for five hours.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

No Report

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Referred to and commented on Correspondence No. 8. A resolution will be prepared for the January 7th Reorganization Meeting.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Line Dancing is suspended for awhile. Senior Advisory Committee Holiday Party will be held on Wednesday, December 5th. A pre-bid meeting is scheduled for the former Police Department. A Police Committee meeting will be held on December 10th to interview final officer candidates.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental Commission – Linda Hayes of the Westwood Shade Tree Committee was a public guest at their meeting to discuss tree replacement.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

DPW – last pick up for leaves will be this Friday. Recreation Commission meets next Tuesday.

Motion to adjourn – Councilman Cioce

Second – Councilwoman Haverilla

Roll Call -	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	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: January 7, 2013