

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR
AND REORGANIZATION MEETING
MONDAY, JANUARY 7, 2013
FIRST HALF**

REGULAR MEETING

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: 6:30 PM

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 Ronald Binaghi, Jr.

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public - Councilman Carnazza

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 Binaghi

Discussion - None

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

PROCLAMATIONS

Honoring Corporal Jarrett Stursberg, USMC

Mayor Polce read the proclamation honoring Corporal Jarrett Stursberg, USMC.

Volunteers of the Year – Old Tappan Recreation Commission

Mayor Polce read the proclamation honoring and commending the Old Tappan Recreation Commission for their volunteer service and dedication to the community.

Old Tappan Travel Soccer Team – Under 10

Mayor Polce read the proclamation honoring and congratulating the coaches and players of the Old Tappan Travel Soccer Team – Under 10.

Old Tappan Co-Ed Travel Soccer Team – Under 12

Mayor Polce read the proclamation honoring and congratulating the coaches and players of the Old Tappan Travel Soccer Team – Under 12.

Old Tappan Fire – 3rd and 4th Grade NVSL Soccer Champions

Mayor Polce read the proclamation honoring and congratulating the Old Tappan Fire 3rd and 4th Grade NVSL Soccer Champions.

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR SERVICE TO THE BOROUGH

Mayor Polce read the certificates of appreciation and the names of the recipients in appreciation for service to the Borough.

(Annexed list – see page 13)

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilman Binaghi abstained on Claims and Payroll

Resolution Adopted (see page 14)

ACTION ON MINUTES

Minutes to be Approved

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, November 19, 2012
- Special & Executive Meeting, December 3, 2012

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian abstained on the December 3, 2012 Special & Executive Meeting

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

Councilman Nalbandian wished everyone a Happy New Year. He stated that it was his pleasure to serve as liaison to the Finance Department; he thanked CFO Becky Overgaard and her staff. Councilman Nalbandian thanked Borough Clerk Jean Donch for her professionalism and Borough Administrator Patrick O'Brien for his work for the Borough and with all the Borough staff. Councilman Nalbandian commented that he is proud to serve as Fire Commissioner. He thanked Fire Chief Butler who he said is very dedicated to his position and his officers. Library - Councilman Nalbandian thanked the Library Director and all the staff members. Board of Health – he thanked the Board of Health President, Dr. Stephen Wiklinski and all the volunteer members. Councilman

Nalbandian thanked Mayor Polce for his dedication to the community. He congratulated Councilwoman Haverilla and Councilman Carnazza on their re-election and his other fellow Councilmembers on a job well done. Councilman Nalbandian thanked his wife and children for their support.

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / ARTS & ENTERTAINMENT

Councilman Binaghi commented on his 13 years serving on the Governing Body. He thanked Mayor Polce and his fellow Councilmembers. He is happy to serve as liaison to the Golf Commission and Arts and Entertainment Committee. He thanked Paul Parascondolo, Golf Superintendent, Doug Meeks, Golf Professional and Dan Morrow, Chairman of the Golf Commission. The Golf Course has a great restaurant that is open to the public. The Arts and Entertainment Committee hold free concerts in Oakes Park and he encouraged everyone to attend. Art in the Park is held in the fall. Councilman Binaghi thanked all the Borough staff and the DPW Superintendent and crew.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Councilwoman Haverilla thanked Corporal Jarrett Stursberg, USMA for serving his country and welcomed him home. Board of Education – there are 2 new members on the board. The high school held its 50th Anniversary last year. She thanked Paul Zeller and Local Assistance Director Donna Geitz. Councilwoman Haverilla commented that it is great to be a member of a great team with the Mayor and fellow Councilmembers. She thanked her family members and wished her daughter the best of luck on her first leading roll in a school production.

COUNCILMAN KRAMER - POLICE / HISTORICAL / SENIORS

Police – currently an officer is on maternity leave. 119 applications were received for a new officer position. Four candidates were selected for which the Police Committee reviewed on December 10th. An officer was recommended by the Police Committee and Councilman Kramer asked for Council concurrence. A motion was made by Councilman Nalbandian, seconded by Councilman Cioce to accept the recommendation of the Police Committee who selected Patrol Officer Matthew J. DiCorcia; on voice vote, all in favor, the motion carried. Councilman Kramer thanked the Municipal Alliance. Pertaining to the new Senior Center, he thanked Councilwoman Haverilla, Architect Joseph Cecco, Police Chief Shine, all the officers and staff. He thanked Officer Dorney and Officer Jeffas who both retired in 2012 for their service to the community. Councilman Kramer wished everyone a Happy New Year.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Councilman Cioce thanked the Planning Board, professionals and volunteer members. He provided highlights of various applications before the Planning Board. The Planning Board meets the second Wednesday of each month. Green Team – worked hard on the New Jersey Sustainable Certification. The bronze certification currently held by Old Tappan is being maintained. The Environmental

Commission sponsored, supported and spear-headed grant applications. Councilman Cioce congratulated Councilwoman Haverilla and Councilman Carnazza on their re-election.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza thanked the DPW Superintendent and his crew for a great job done during the aftermath of Hurricane Sandy. The Recreation Commission members were elected as Volunteers of the Year. He thanked each member and Recording Secretary, Sylvia Kokowski. Councilman Carnazza enjoyed his year as Council President.

MAYOR’S COMMENTS

Mayor Polce welcomed everyone to the Reorganization Meeting. He began by saying, “success is a team effort.” He thanked all Borough family members, each and every Councilmember by name and individual comment for their hard work and effort. Mayor Polce thanked his wife, Joy, and his family for their support. He said that he is honored to be Mayor of the great town of Old Tappan.

Mayor Polce commented that we are fortunate to have professionals Becky Overgaard, Jean Donch and Pat O’Brien on the team. He thanked them for their knowledge and outstanding job. Mayor Polce thanked Auditor Jeff Bliss, Borough Attorney Allen Bell and Recording Secretary Sylvia Kokowski. He thanked the entire Police Department and Fire Department, Ladies Auxiliary and First Aid Corps along with all the volunteers. “The Hallmark of Administration” is team work. The work and efforts during and after Hurricane Sandy were team work. Mayor Polce commented that the Council is totally transparent and they are there to serve and answer any questions. To all the employees and volunteers; “thank you.”

OLD BUSINESS

None

NEW BUSINESS

None

PUBLICS OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by 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 by Councilwoman Haverilla

Second – Councilman Carnazza

Discussion - None

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

Motion to adjourn by Councilman Cioce

Second - Councilman Nalbandian

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