

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, JANUARY 22, 2013**

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	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

Councilman Kramer presided over the meeting.

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

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 Binaghi

Second – Councilman Nalbandian

APPOINTMENT

Toni Flyge – Deputy Tax Collector

Motion to accept the recommendation - Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

PUBLIC HEARING

Ordinance 1053-13 – Amend Golf Course Fees – Resolution of Adoption

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

Second – Councilman Nalbandian

Discussion – None

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

No public comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Binaghi read the resolution.

Roll Call	Councilman Binaghi	Yes
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Councilman Carnazza	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 8)

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Session, January 7, 2013
- Reorganization Meeting, January 7, 2013, 1st Half
- Reorganization Meeting, January 7, 2013, 2nd Half

Second – Councilman Nalbandian

Discussion – None

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

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

Sidewalk Project – Phases II and III – all correspondence has been submitted to the DOT. A check should be forthcoming soon.

Sidewalk Project – Phase IV – plans are complete. Should be getting an answer soon pertaining to discretionary funds.

2013 Co-Op Paving Program – meeting was held with the Borough Administrator and DPW

Superintendent – Forest, Moeser, DPW and Borough Hall parking lots are proposed.

NEW BUSINESS

Amending Zoning in RB-130 District

Sean Moronski, Borough Planner, presented conceptual options for affordable housing locations in the RB-130 District which supports special needs housing. After a brief discussion, Allen Bell, Borough Attorney recommended that the Council be provided with a tax map copies of the proposed lots in the RB-130 District for their review. The ordinance will be introduced at the next meeting.

OLD BUSINESS

Emergency Purchasing Protocol

Allen Bell reviewed the protocol he prepared for Council review on emergency purchases. Brief discussion ensued.

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

No report this evening.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The DPW removed the skate board park equipment in Stone Point Park. The area will be filled with water for winter freeze and ice skating. Recreation – Councilman Carnazza attended a Softball Committee meeting. Rules, regulations and the possibility of a new board were discussed. Will report on the outcome when a decision is made.

COUNCILMAN NALBANDIAN – FINANCE – FIRE – HEALTH – LIBRARY

Our newly appointed Deputy Tax Collector will start on February 4th. Councilman Nalbandian thanked the interview committee.

COUNCILMAN BINAGHI – GOLF / EDUCATION / GRANTS / ARTS & ENTERTAINMENT

Arts & Entertainment Committee will meet on February 14th. Golf Commission rescheduled their January meeting. They are looking for additional members. The 60% meeting attendance rule has been applied and is working.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

A pre-construction meeting will be held for the proposed Senior Center. The Senior Advisory Committee met. They set their upcoming Lunch and Learn and Christmas Party dates.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

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 Binaghi

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Kramer

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: February 19, 2013