

**BOROUGH OF OLD TAPPAN**  
**MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING**  
**February 4, 2013**

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.

<b>ROLL CALL:</b>	Mayor Victor Polce	Absent
	Councilman Ronald Binaghi, Jr.	Absent
	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

Council President Victor Cioce presided over the meeting.

**CONSENT RESOLUTION.**

Councilman Kramer read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

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

**NEW BUSINESS**

Ordinance 1054-13 – Amend Zoning Ordinance – RB-130 District – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Passed (see page 14)

**OLD BUSINESS - None**

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Kramer

Discussion – None

Michael Paisner, 50 Lakeview Drive, advised that he is a CPR Instructor. He came tonight to ask the Council to consider making it a requirement that all sports coaches have CPR certification. He offered to hold classes free of charge. Councilman Carnazza advised of the mandatory certified courses placed on coaches now. He recommended bringing the subject up at the next Recreation Commission meeting. Mr. Paisner offered to attend the meeting.

Motion to close Special Meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Nalbandian

Second – Councilman Kramer

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

**EXECUTIVE MEETING**

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**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	Mayor Victor Polce	Absent
	Councilman Ronald Binaghi, Jr.	Absent
	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:

Thomas Skrable had no report but offered to answer any questions the Council may have. Generators for the Police Station and DPW were discussed.

**Emergency Purchasing Protocol** - tabled to the next meeting

**COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

**COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS**

The Girl Scout Troops held a fund raiser. They presented the Little Ferry Fire Department with a check for \$753.00. Some money was given to the Little Ferry Girl Scout Troops as well.

**COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY**

DPW – a tour was held on Borough lights and equipment. A report will be provided at a later date. Recreation Commission meets next week. He recommended that Michael Paisner attend the meeting to discuss CPR certification for coaches.

**COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS**

Councilman Kramer reviewed the Police Report.

**COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY**

The Library Committee and the Fire Department meetings will be held next week. Board of Health held their Reorganization Meeting. Dr. Stephen Wiklinski is President for 2013 and David Northrop is Vice-President. A Bone Marrow Donor Registry was discussed.

**COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING**

The Planning Board held their Reorganization Meeting. Councilman Cioce reviewed applications that were on the agenda. The Environmental Commission held their Reorganization Meeting, David Keil is Chairperson and Dan Pfeiffer is Vice-Chairperson. A combination Arbor Day / Earth Day event is planned.

Motion to adjourn – Councilman Cioce

Second – Councilwoman Haverilla

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

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: February 19, 2013