

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 19, 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	Present
	Councilwoman Anna Haverilla	Absent
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

Councilman Cioce presided over the meeting.

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

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 Kramer

Second – Councilman Binaghi

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

RESOLUTION

Authorize Payment to Trino Associates, LLC

Councilman Kramer read the resolution

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes

Resolution Adopted (see page 5)

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes

Resolution Adopted (see page 6)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

No Report

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

Arts & Entertainment rescheduled their meeting to March 7th. Concerts in the Park will be discussed. The Golf Commission met. The Golf Professional is implementing a “tag coding system” to clarify membership. The Golf Commission is in need of alternate members.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Senior Advisory Committee meets on Thursday. Councilman Kramer recognized Paul Parascondolo, Golf Superintendent, for helping an elderly resident shovel her driveway.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Planning Board reviewed, discussed and approved the ordinance to amend and supplement the Zoning Ordinance of the Borough of Old Tappan.

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Regular Meeting January 22, 2013
- Special & Executive Meetings, February 4, 2013

Second – Councilman Carnazza

Discussion – Councilman Cioce abstained on the January 22, 2013 minutes. Councilman Binaghi abstained on the February 4, 2013 minutes.

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes

OLD BUSINESS

Emergency Purchasing Protocol

Motion to Table – Councilman Kramer

Second – Councilman Carnazza

Discussion – None

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

NEW BUSINESS

Councilman Binaghi reported that the Golf Concession utility bills are past due. Allen Bell will review their agreement and send a letter to them.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

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 Kramer

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,

Reviewed and approved: March 18, 2013

Sylvia Kokowski, Recording Secretary

Jean M. Donch, RMC
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved