

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
March 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.

ROLL CALL	Mayor Victor Polce	Present
	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

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Cioce abstained on Soil Moving Permit – Newman – 191 Birchwood Road – Block 2401, Lot 3 and Councilman Nalbandian abstained on Approve Liquor License Transfer – Expansion of Licensed Premises – GPPR Industries Corporation.

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

Resolution Adopted (see page 6)

NEW BUSINESS

Mayor Polce read into the record a Capital Project resolution from the NVRHS Board of Education. The resolution was forwarded to the Mayor and Council for consideration to endorse and support the referendum. Discussion ensued. The Council was polled and the consensus was unanimous that they are not in favor of the referendum. Borough Attorney Allen Bell recommended a letter be sent to the Board of Education advising them that the resolution prepared by the NVRHS Board of Education is not accepted by the Mayor and Council in any form. Mr. Bell was asked to prepare a resolution for the March 18th meeting opposing the NVRHS referendum.

OLD BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Kramer

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

ROLL CALL

Mayor Victor Polce	Present
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:

Sidewalk Project – Phase IV – we are waiting word on additional discretionary funding. A decision needs to be made soon if we will go out to bid with the project as is and finish Orangeburg Road and a small portion of Old Tappan Road.

Emergency Purchasing Protocol

Tabled to the next meeting.

Park Bench Request – LeClair

Councilman Nalbandian explained that Peter LeClair would like to donate a park bench in memory of his deceased father. Placement in Oakes Park will be coordinated with the DPW Superintendent. Brief discussion ensued.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

No Report

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Senior Advisory Committee Lunch & Learn is scheduled for March 14th. Police – a resident thanked some officers recently for their efforts in an emergency response. Two new police vehicles are on order. An article in the Press Journal recently informed

residents of a two session “pre-prom program” that will be conducted by Officer Tracy. Councilman Kramer referred to and commented on Correspondence No. 1.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

No Report

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Borough has been awarded Bronze status for 2013 Sustainable New Jersey. The Green Team’s goal is to maintain and move forward to another level. Mayor Polce asked that they do their best to achieve Silver status.

Councilman Cioce advised that Laurel Carnazza has been recommended as the Planning Board Recording Secretary.

Motion to accept the recommendation – Councilman Cioce

Second – Councilwoman Haverilla

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

Motion to adjourn – Councilman Kramer

Second – Councilwoman Haverilla

On voice vote, all in favor, 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: March 18, 2013