

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
April 1, 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.	Present
	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 - None

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

PUBLIC HEARINGS

Ordinance 1055-13 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Adoption

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

Second – Councilman Binaghi

Discussion – None

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

Councilman Nalbandian read the resolution

Resolution of Adoption Passed (see page 16)

Ordinance 1056-13 – Salary Ordinance – Resolution of Adoption

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

Second – Councilman Cioce

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution

Resolution of Adoption Passed (see page 18)

Ordinance 1057-13 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of Adoption

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

Second – Councilman Cioce

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Kramer

Discussion – None

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

Councilman Nalbandian read the resolution

Resolution of Adoption Passed (see page 20)

PROCLAMATIONS

Honoring Recreation Basketball 3rd Grade Boys Travel Team

Mayor Polce read the proclamation honoring the Recreation Basketball 3rd Grade Boys Travel Team and Coaches.

Honoring Recreation Basketball 3rd Grade Girls Travel Team

Mayor Polce read the proclamation honoring the Recreation Basketball 3rd Grade Girls Travel Team and Coaches.

Honoring Recreation Basketball 4th Grade Girls Travel Team

Mayor Polce read the proclamation honoring the Recreation Basketball 4th Grade Girls Travel Team and Coaches.

NEW BUSINESS - None

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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.

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MEETING CALLED TO ORDER

ROLL CALL

Mayor Victor Polce	Present
Councilman Ronald Binaghi, Jr.	Present
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 – no additional discretionary funding will be received. The Borough has approved, this evening, a resolution to advertise for bids for this project.

Generator – Police / DPW – met with Meridian Services last Friday. We should have estimates by the end of this week.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

The Ambulance Corps is discussing what they will do with money that was donated to them.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Police – complimented the CVS pharmacy employees and Borough police officers for their actions during a recent incident. Referred to and commented on correspondence No 19, 6 and 14.

The Senior Center is ahead of schedule and progressing well.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Fire Department meets next week. Library – the Borough will be reimbursed \$1,000 per month for landscaping help from the DPW. Board of Health – trying to make Old Tappan a New Jersey Healthy Town as part of the Mayor's Wellness Campaign.

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

The Golf Course has opened. A new awning was installed due to damage from a fallen tree. Golf Commission meets Thursday. School Board – referendum for new fields – does not feel this is a necessity, Old Tappan has good fields. Discussion ensued.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental Commission – Arbor Day presentation is proposed; considering a Walk to School Day on May 23rd. They are looking at changing the poster contest and having a sculpture contest using recyclable materials instead. The Environmental Commission is looking to initiate some new Green Tips for the website. Sustainable New Jersey – a bi-local campaign will be launched. An insert will be developed for the Borough Newsletter.

Motion to adjourn – Councilman Nalbandian

Second – Councilman Binaghi

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: April 15, 2013