

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, APRIL 15, 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.**

<b>ROLL CALL</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

**SALUTE TO THE FLAG**

**PRAYER** – Councilman John Kramer

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

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 Cioce

Second – Councilman Binaghi

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

**PUBLIC HEARING**

2013 Municipal Budget

Councilman Nalbandian 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 6)

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

Motion to withdraw - Councilman Carnazza

Second – Councilman Cioce.

Discussion - None

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

**CONSENT RESOLUTION**

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi abstained on Claims and Payroll. Councilman Nalbandian inquired about Additional Work Authorization – Whitman Companies – Oakes Property. The Borough Administrator explained the ongoing issues and changes that the DEP made to their rules and regulations. Allen Bell expanded on the DEP changes.

Resolution Adopted (see page 8)

### **ACTION ON MINUTES**

Councilman Cioce made a motion to approve the following minutes:

- Regular Meeting March 18, 2013
- Closed Meeting, March 18, 2013
- Special & Executive Meetings, April 1, 2013

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

### **OLD BUSINESS**

Emergency Purchasing Protocol

Allen Bell described the proposed amendment that he previously distributed to the Mayor and Council. The Mayor and Council concurred with the amendment and the procedure will be adopted at the next meeting.

### **COUNCIL COMMITTEE REPORTS**

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

No Report

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

Councilman Carnazza advised that the DPW received a 2<sup>nd</sup> quote to install a 200 amp generator. His suggestion was to purchase the generator for the DPW and Police Department after the budget process and then arrange to have it installed.

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

Police – read a thank you letter sent by a resident to the Police Chief and his department for their excellent protection. Two thank you letters were sent to an officer and a sergeant from Mothers against Drunk Driving for their outstanding community service. Senior Center – a meeting was held with the architect, everything is proceeding on schedule.

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

Fire Department – Councilman Nalbandian was contacted by a Junior Firefighter who, as an Eagle Scout project, would like to set up fire trucks with GPS systems so that they can find the closest fire hydrant to the scene. Funding would be by donations.

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

Golf registrations are still being received. Golf course rules were discussed. Board of Education / Lightening Detection System - The Borough Administrator provided an update.

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

As a Green Team initiative, on Earth Day, an organized clean up project will be conducted by the Cub Scouts, Boy and Girl Scouts.

**RESOLUTION**

Opposing Free County Services

Councilman Kramer read the 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

Resolution of Adoption passed (see page 19)

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

Dolores Alessi inquired about the School Budget. Councilman Binaghi responded that the Council does not comment on the School Budget and that it is no longer voted on by the residents.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Nalbandian

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  
Borough Clerk

Date Approved: May 20, 2013