

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
May 6, 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	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Absent
	Councilman Matthew Nalbandian	Absent

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

Councilman Cioce presided the meeting.

PROCLAMATIONS

Honoring Indoor Soccer U10 Old Tappan Storm

Councilman Cioce read the proclamation honoring and congratulating the coaches and players of the Indoor Soccer U10 Old Tappan Storm Team.

Honoring Indoor Soccer U10 Boys Travel Team

Councilman Cioce read the proclamation honoring and congratulating the coaches and players of the Indoor Soccer U10 Boys Travel Team

Honoring Indoor Soccer U12 Boys Travel Team

Councilman Cioce read the proclamation honoring and congratulating the coaches and players of the Indoor Soccer U12 Boys Travel Team

Honoring Indoor Soccer U14 Girls Travel Team

Councilman Cioce read the proclamation honoring and congratulating the coaches and players of the Indoor Soccer U14 Girls Travel Team

APPOINTMENT

Public Defender – Vanessa Falkenstern, Esq.

Motion to accept the Mayor’s recommendation – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion - None

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

Resolution Adopted (see page 10)

NEW BUSINESS - None

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilwoman Haverilla

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.

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

ROLL CALL:	Mayor Victor Polce	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman Kramer	Absent
	Councilman Matthew Nalbandian	Absent

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

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project – the Borough received \$150,000 from NJ DOT. The Phase IV sidewalk project will be completed and Phase V will begin. Locations were provided.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Police Report – the Police Department has several bicycles that the PBA would like to repair and make available for needy children. The Council was in agreement with the request. Municipal Alliance will hold a senior luncheon on May 23rd. On behalf of the Arts and Entertainment Committee and the Mayor’s Wellness Campaign, there will be 2 line dancing classes coordinated by Old Tappan and River Vale.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

No Report

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

The School Board is meeting this evening at the High School to discuss the proposed turf field project. The Golf Course membership is coming in slower than usual. A letter will be sent by the Borough Attorney to the Golf Concession management pertaining to their contract.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental – the Old Tappan Library will host a seminar “tap vs. bottled water” tomorrow evening, May 7th.

Motion to adjourn – Councilman Carnazza

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: May 20, 2013