

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, MAY 20, 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.	Absent
	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 Matthew Nalbandian

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

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

**CONSENT RESOLUTION**

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer asked that Lightning Detection System be pulled from the consent agenda for discussion. Councilwoman Haverilla abstained on Change Order #1- Senior Center Renovations

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

Resolution Adopted (see page 6)

Lightning Detection System

Councilman Kramer commented that Old Tappan’s initial investment is approximately \$25,000. He asked what the on-going annual cost would be. The Borough Administrator responded and provided background as agreed to by various towns included in the proposal.

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

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

Resolution Adopted (see page 6)

Mayor Polce asked that this matter be discussed further at the June 17<sup>th</sup> meeting.

**ACTION ON MINUTES**

Councilman Cioce made a motion to approve the following minutes:

- Regular Meeting April 15, 2013
- Closed Meeting, May 6, 2013
- Special & Executive Meetings, May 6, 2013

Second – Councilman Nalbandian

Discussion – Councilman Nalbandian and Councilman Kramer abstained on both May 6, 2013 meeting minutes.

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

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY**

No Report

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

Councilman Carnazza advised that he would report on the subject listed under New Business later in the meeting.

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

Senior Advisory Lunch & Learn will be held on Thursday at the Firehouse. They are planning details for their Lunch & Learn to be held in October. Senior Center – a meeting was held; some punch list items remain. Hoping for a June 15<sup>th</sup> completion date. The Alliance Committee held a meeting last week and this evening to discuss a substance abuse program for parents. Preliminary planning for the Mayor’s Golf Outing in September is underway. Councilman Kramer provided a police report.

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

The Library Board is planning on going “green”. They are looking into roof mounted solar panels and cost savings on their electric and gas.

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

The Planning Board meeting was cancelled. Final draft of the Temporary Storage Ordinance is under review. The Environmental Commission meets tomorrow. The Fire Department held a drill this evening.

## **NEW BUSINESS**

### **JFS Wheels for Meals Ride to Fight Hunger Route Markers**

The Borough Administrator explained the request. He advised that the Borough Engineer was consulted. The consensus of the Mayor and Council is to approve the request conditioned that the markers be removed if they don't fade away on their own.

### **Protective Equipment**

Councilman Carnazza reported that some kids are already wearing protective vests, but the Recreation Commission suggested that we mandate the use of protective vests. The Council was in favor of "strongly recommending" the use of protective vests but not to "mandate" the use.

Fertilizer Application Ordinance – Allen Bell commented on requirements as part of the annual DEP report. A copy of the ordinance will be provided to the Mayor and Council.

## **PUBLIC'S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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 Nalbandian

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Nalbandian

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch  
Borough Clerk

cc: Mayor and Council  
Allen Bell, Esq.

Date Approved: June 17, 2013