

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, JUNE 17, 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.

ROLL CALL:	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 Ronald Binaghi, Jr.

APPOINTMENTS

Old Tappan Municipal Alliance – Unexpired 1 Year Terms Ending 12/31/13

Fred McIntosh
Karen Makris

Motion to accept the Mayor’s recommendations – Councilman Cioce

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

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi abstained on Claims and Payroll. Councilman Nalbandian abstained on Reduce Letter of Credit – Brennan Subdivision.

Councilman Nalbandian inquired about accrued sick leave in the DPW Collective Bargaining Agreement. It was determined that the accrued sick leave policy has been in place from prior agreements. The accrued sick leave policy is incorporated in the two year DPW Collective Bargaining Agreement and will be reviewed when the agreement expires.

Resolution Adopted (see page 8)

ACTION ON MINUTES

Councilman Cioce made a motion to approve the following minutes:

- Regular Meeting May 20, 2013

Second – Councilman Kramer

Discussion – None

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

PROCLAMATION

Eagle Scout Luke Annichiarico

Mayor Polce read the proclamation honoring Eagle Scout Luke Annichiarico and proclaiming Monday, June 17, 2013 as Luke Annichiarico Day.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Carnazza

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.

RESOLUTION

Resolution of Need – United Way

Tom Toronto, President of the Bergen County’s United Way, Shari DePalma, Executive Director of the Madeline Corporation and architect James Virgona were present to discuss the concept of a special needs affordable housing development in Old Tappan. A desired location along with a project rendering was presented to the Mayor and Council. According to Mr. Toronto, property is donated from a town and the completed project would be ratable and would fulfill COAH obligations. A full application, if the Mayor and Council choose to move forward with the project, would be submitted to the Old Tappan Planning Board. Discussion ensued. It was recommended that the resolution be tabled for further discussion at a special meeting to be held July 8th at 7:30 p.m.

Motion to table – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

The First Aid Corps has a meeting this evening. They now have a hydraulic unit to lift stretchers

into the rig. Lightening Early Detection System – provided an update on the system along with proposed locations of strobe lights and horns.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza provided a DPW report on mulch, leaf compost and savings obtained on vegetative waste.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

A question came up as to senior activities being covered by our Joint Insurance Fund. Councilman Kramer will follow up with the Risk Manager. An extension to July 15th has been requested for completion of the new senior center. The architect has suggested granting the request. Compliments have been received on the exterior of the building. A Lunch & Learn was held last week. The Municipal Alliance held a senior luncheon two weeks ago. Councilman Kramer referred to correspondence No. 6 pertaining to a resident’s drainage issue. Thomas Skrable provided a recommendation to have a letter sent to the County from the Borough on the resident’s behalf.

Councilman Kramer referred to and commented on Correspondence No. 9.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

The Library Board is planning to hold a fund raiser. Letters will be sent to residents. They are looking into ways to reduce energy costs. The Assistant Fire Chief’s vehicle has been received.

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

Arts & Entertainment – Borough wide garage sale will be held this weekend. Concerts in the Park are scheduled. Golf Commission met last week. A couple of complaints were received.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow. A tree dedication was held at TBD school. Town Day suggestions are being held. The AmeriCorps group may lend a watershed table for Town Day showing sources of pollution. It was suggested that the library show a movie “Bag It”. The movie pertains to plastic bags, recycled plastics and plastic bottled water.

NEW BUSINESS

Ordinance 1058-13 – Amend 2013 Salary Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Adopted (see page 32)

Ordinance 1059-13 – Regulation of Outdoor Fertilizer Application

Councilman Carnazza read the resolution

Second – Councilman Cioce

Discussion – Councilman Kramer

Resolution of Introduction Adopted (see page 34)

Temporary Storage Units (PODS) Proposed Ordinance

Councilwoman Haverilla explained the concept. She said the intent is to limit how long a POD storage unit would be allowed to remain on the resident's property. Further discussion will be made at a future Planning Board meeting.

12 Grant Avenue – Drive Way in Right of Way Request

Borough Engineer Thomas Skrable explained that the resident's driveway encroaches on a sewer easement. The residents were present. Borough Attorney Allen Bell recommended that the existing easement be modified and explained.

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

Cooperative Paving Program – Bids were received for milling and paving. A decision needs to be made as to awarding a portion or the entire project.

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 Binaghi

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Kramer

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: July 15, 2013