

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

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	Absent

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

SALUTE TO THE FLAG

PRAYER – Councilman Guy Carnazza

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 Binaghi

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

PUBLIC HEARINGS

Ordinance 1058-13 – Amend 2013 Salary Ordinance – Resolution Of Adoption

Councilman Kramer 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 Kramer

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of Adoption passed (see page 7)

Ordinance 1059-13 – Regulation Of Outdoor Fertilizer Application – Resolution Of Adoption

Councilman Carnazza 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 – Councilwoman Haverilla

Discussion – None

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

Councilman Carnazza read the resolution.

Resolution of Adoption passed (see page 9)

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilman Cioce made a motion to approve the following minutes:

- Closed Meeting, June 17, 2013
- Regular Meeting, June 17, 2013
- Special Meeting, July 8, 2013

Second – Councilman Binaghi

Discussion – None.

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

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Councilwoman Haverilla advised that there would not be a report on the United Way Affordable

Housing Project Proposal this evening. The Committee is scheduled to meet tomorrow morning to view the potential property locations. She attended a Planning Board meeting. Discussion included POD (Portable On Demand) containers and fence removal and replacing.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza reported that the DPW is doing a good job. He attended a Recreation Commission meeting. Five out of six basketball teams made the playoffs.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Hackensack River Keeper is planning to hold their annual canoe event; details to follow. Councilman Kramer and the Borough Administrator are looking into state grants for the generators at the DPW and Police Headquarters. The Senior Advisory Committee is investigating insurance coverage for the Golden Age Club. Discussion ensued on private vehicles being parked on Borough owned property and enforcement.

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

The recent Concert in the Park was held in the Firehouse due to predicted inclement weather. Golf Commission met July 11th due to the July 4th holiday the prior week. Revenues are down do to all the rain. Complaints have been received that golfers are paying for 9 holes of golf and playing 18 holes. The use of golf carts and play after hours is a concern. It was suggested that the installation of cameras be discussed during budget time next year. The concessionaire's contract is due to expire at the end of this year.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow evening. The August 14th Planning Board meeting will be cancelled. The next meeting is scheduled in September. Referred to, and commented on correspondence No. 6 from the County Clerk's office pertaining to Identification Cards. Councilman Cioce advised that "311" service can be made available to report complaints if there is an interest he will verify costs.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

The Borough Administrator reported for Councilman Nalbandian who was absent. In conjunction with the Alliance Committee, Board of Health and the Mayor's Wellness Campaign the second annual Health Fair will be held on September 28th.

ENGINEER'S REPORT

The Borough Engineer was absent. The Borough Administrator reported that Norwood representatives and Old Tappan will meet to discuss placing a sidewalk on Broadway. The County

needs to be involved. A \$150,000 DOT Grant was received. Our grants representatives want to review next steps and locations with the Borough Engineer..

OLD BUSINESS

United Way Affordable Housing Project Proposal

Councilwoman Haverilla reported on this earlier in the evening.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Carnazza

Discussion –Julie Katz, Planning Board member, commented that the town already has an ordinance addressing construction equipment. She suggested having an ordinance that addresses POD containers, dumpsters and construction equipment all together. Discussion ensued on fees, time frames, exceptions, hardship provisions and enforcement. Ms. Katz will prepare a proposal for attorney review.

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.

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: August 19, 2013