

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
September 3, 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	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

PUBLIC HEARING

Ordinance 1060-13 – Amend 2013 Salary Ordinance – Resolution of Adoption

Councilman Nalbandian described the ordinance and then 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 Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

Resolution of Adoption passed (see page 7)

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilman Nalbandian

Discussion - None

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

Resolution Adopted (see page 8)

NEW BUSINESS

Banking Services

Councilwoman Haverilla explained that at the recommendation of the CFO and due to changes in banking policies and fees, the Borough advertised for proposals. Interviews were held with the 4 banks that submitted proposals and it was recommended that Old Tappan utilize Oritani Bank in Washington Township for their banking services.

RESOLUTION

Award Contract – Banking Services

Councilman Nalbandian 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 Adopted (see page 10)

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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.

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MEETING CALLED TO ORDER

ROLL CALL	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present

Councilman Victor Cioce	Present
Councilwoman Haverilla	Present
Councilman Kramer	Present
Councilman Matthew Nalbandian	Present

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

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Local Assistance Board – one of the Girl Scouts who supports the local food pantry is working on her Gold Award. She will work with local realtors and will pick up food for the food pantry from residents moving out. Old Tappan schools are looking for the Borough to select an alternate polling location which may be at CDW. The CDW 8th grade is planning another 4K run.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Town Day – the Town Day committee worked hard to make the event successful and fun. The fire works display will be held at the Golf Course. The DPW is doing a good job in the Borough. There is an issue at Bonnabel Park with overgrowth of weeds. Councilman Carnazza will speak with the DPW Superintendent about this.

COUNCILMAN KRAMER – – POLICE / HISTORICAL / SENIORS

The 22nd annual Mayor’s Golf Outing will be held on September 16th. Senior Center – some punch list items need to be completed. Police Department – Officer Weaver will resume full duty tomorrow. She has been on maternity leave. School starts tomorrow. The Borough received notice from Community Development regarding the processing of the 2014 Block Grant for senior activities.

COUNCILMAN NALBANDIAN - – FINANCE / FIRE / HEALTH / LIBRARY

Board of Health – In conjunction with the Lions Club, a second annual Health Fair will be held at the Firehouse on September 28th. As part of the Mayor’s Wellness Campaign, Zumba Gold will be held every Friday starting September 13th at the Fire House.

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

The Golf Commission meets this Thursday. Board of Education will meet next Monday evening. Art in the Park will be held on Saturday, September 21st. Fire Prevention Week is the second week in October.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Environmental Commission – a vine that blocks sunlight and kills vegetation has been spotted in some locations. The DPW Superintendent will follow up with this issue.

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

A preconstruction meeting will be held tomorrow morning to discuss the 2013 Cooperative Road Paving Program. D & L was awarded the contract. Scheduling of milling and paving will be discussed.

Sidewalk project – Thomas Skrable reported that he spoke with Capital Alternatives about funding. There is enough funding for the next phase which will include Cripplebush and North Washington Avenue.

A meeting will be held tomorrow with the Municipal Clerk from Norwood to discuss the sidewalk at the end of Central Avenue.

Motion to adjourn – Councilman Nalbandian

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: September 16, 2013