

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
October 7, 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.

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| 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 |

APPOINTMENT

Temporary Electrical Sub-Code Official – James Hoffman

Motion to accept the Mayor’s recommendation – Councilman Cioce

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 |

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilman Carnazza

Discussion – Councilman Nalbandian inquired about the bid award for the golf carts. He asked if consideration was made for the purchase of electric carts as opposed to gas. Borough Administrator O’Brien provided a comparison statement and explained why gas carts were more appropriate.

Councilman Kramer commented on the duration and termination of the Central Avenue Property Access & Indemnification Agreement. Borough Attorney Allen Bell provided an explanation.

Councilman Nalbandian abstained on the soil moving permit resolutions for Bartolomeo and Alzapiedi.

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

Resolution Adopted (see page 5)

NEW BUSINESS - None

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 Binaghi

Second – Councilman Nalbandian

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

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Paving began on Forest Avenue, Moeser Place, the DPW parking lot and the small parking lot at the Borough Hall. All work should be completed by tomorrow.

Sidewalk project – bids will be advertised for this month. Opening of the bids can be scheduled.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

No Report

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The Recreation Commission meets tomorrow evening.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Police Department will conduct an unused medicine collection on Saturday, October 26th. Senior Advisory – a Lunch & Learn will be held on Thursday, October 10th at the Firehouse. A guest speaker will be in attendance.

COUNCILMAN NALBANDIAN - – FINANCE / FIRE / HEALTH / LIBRARY

The Board of Elections has approved the moving of the polling place to the Charles DeWolf Middle School Gym starting with the October 16th election.

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

As listed in the Consent Resolution, we will advertise for bids for the golf course concession. The current concessionaire is aware of this and can also submit a bid.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission has inquired about collecting emails from residents to inform them of various town events. Concerns about protecting the residents privacy were expressed. The movie, Gas Land, is scheduled to be shown at the library on October 17th. A lecture on genetically modified organisms (GMO) will be scheduled.

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: October 21, 2013

