

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, OCTOBER 21, 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 John Kramer

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 Binaghi

Second – Councilman Nalbandian

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

APPOINTMENT

Neal Christensen – Recreation Commission – Alternate #2 – Unexpired Term Ends 12/31/15

Motion to accept the Mayor’s recommendation – Councilman Carnazza

Second – Councilman Cioce

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 Binaghi abstained on Claims and Payroll

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Cioce made a motion to approve the following minutes:

- Regular Meeting, September 16, 2013
- Closed Meeting, October 7, 2013
- Special & Executive Meetings, October 7, 2013

Second – Councilman Binaghi

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

RESOLUTION

Energy Audit & Upgrade

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian had concerns about the cost. The Borough Administrator explained that this is for an additional service and that savings have been seen in the past. Councilman Cioce added that the audit assists Sustainable NJ as well.

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

Resolution Adopted (see page 15)

CERTIFICATES OF APPRECIATION

Sherry Giampaglia

Mayor Polce read the Certificate of Appreciation in recognition of Sherry Giampaglia’s work with special needs children.

Susan Owens

Mayor Polce read the Certificate of Appreciation in recognition of Susan Owens work with special needs children.

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

We are in the process of obtaining quotes for new carpeting in Borough Hall.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza had no report but commented that the DPW is doing a good job.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Seniors held their Lunch and Learn which was a successful event and well attended. They are discussing their annual Holiday Party which will be held on December 4th. The Senior Center is progressing with some punch list items remaining. Pink hats are being sold and worn by the police officers and others in recognition of breast cancer awareness month. There will be a drop off box for the collection of unused medicines on October 26th at the Police Department.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

A special election was held at CDW School last week. This is the polling location for all future elections. The Fire Department held Fire Prevention Week events.

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

Golf – season is slowing up. Memberships are being accepted for next year. There is a proposal for drug testing at the high school. This matter should be given a lot of thought. Arts and Entertainment Committee – Ragamuffin Parade and Halloween events are scheduled for Saturday, October 26th from 1:00 – 4:00 p.m. at Oakes Park.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Northern Valley Regional Earth Fair is scheduled to be held on April 26, 2014. Various towns will be participating.

OLD BUSINESS

Proposed Dumpster & Storage Unit Ordinance

The Council provided their comments, concerns and recommended amendments to the ordinance. The Planning Board Council Liaison, Anna Haverilla, will bring the comments back to the Planning Board.

NEW BUSINESS

Best Practices Checklist

Councilman Nalbandian reported that the checklist results reflect the level of aid received from the State. The Borough is in the no penalty zone, which means we will receive all of the State aid coming to us. Many thanks to the Borough staff, CFO and the Borough Administrator.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

Larry Weil expressed his concern pertaining to the kudzu vine which is a fast growing vine that kills trees. He advised that the DPW has been a great help and are aware of some of the locations of the vine in Old Tappan. They have cut the vine at its base to stop it from spreading. Mr. Weil is looking for a way to publicize this concern for the benefit of Old Tappan residents and other areas where the kudzu vine may be seen.

Town Day 2014 – The Town Day Committee has selected September 6, 2014 with a rain date of September 13, 2014 for Town Day events. Lots of time has been spent discussing funding for Town Day. The committee would like the Mayor and Council to include discussing Town Day funding at their upcoming budget meetings. Mr. Weil complimented the Town Day Committee and volunteers on their dedication and amazing work.

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Binaghi

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: November 18, 2013

