

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
November 4, 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.

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Absent
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

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

**CONSENT RESOLUTION**

Councilman Cioce read the Consent Resolution

Second – Councilman Kramer

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	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 Cioce

Second – Councilman Nalbandian

Discussion – None

Bruce and Anita Dadaian, 11 Irving Street, thanked the Mayor and Council for their volunteering and hard work. Their complaint this evening was about a clicking noise they hear every time a vehicle hits a metal drainage grate located on the library property. Mr. Dadaian commented that this is an unnecessary noise and requests that it be remedied as soon as possible. Borough Engineer Thomas Skrable described the matter as a trench drain located at the edge of the driveway with a metal grate on top that makes the clicking noise when a vehicle drives over it. The possibility of placing a chain to block ingress and egress to the parking lot to avoid the grate was discussed. A remedy to correct the noise created by the grate will be looked into.

Mr. Dadaian complained about vehicles parking and blocking his driveway. He suggested placement of signs – either no parking or standing or no parking between signs. Mr. Kramer said he would bring this issue up to the Police Chief.

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Nalbandian

Second – Councilman Binaghi

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.

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**

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Absent
	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:

Sidewalk Project – the Sidewalk Bid for Phases 4 and 5 that was awarded this evening on the consent agenda will cover Orangeburg Road from Central Avenue to DeWolf Road, Old Tappan Road in front of the Pearson Building and Westwood Avenue to the end of Stone Point Park.

Hazard Mitigation Grant for \$142,000 was awarded for the DPW and Police Generator.

**COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

**COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS**

No Report

**COUNCILMAN NALBANDIAN - – FINANCE / FIRE / HEALTH / LIBRARY**

No Report

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

The Board of Education is discussing random drug testing. The Golf Commission members will meet with the winner of the bid awarded this evening for the golf course concessionaire.

**COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING**

No Report

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: January 6, 2014