

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 18, 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.	Absent
	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 Matthew Nalbandian

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Nalbandian

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 Nalbandian

Second – Councilman Cioce

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

PROCLAMATION

Gold Award Recipient Taylor Anne Parcels

Mayor Polce read the proclamation honoring Taylor Anne Parcels and proclaiming Monday, November 18, 2013 as Taylor Anne Parcels Day in the Borough of Old Tappan.

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Cioce made a motion to approve the following minutes:

- Closed Meeting, October 21, 2013
- Regular Meeting, October 21, 2013

Councilman Cioce made a motion to table the following minutes:

- Special & Executive Meeting, November 4, 2013

Second – Councilman Nalbandian

Discussion – Councilwoman Haverilla and Councilman Carnazza abstained on both October 21, 2013 meetings.

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

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Planning Board – the Zoning and Construction Officials have made some amendments to several zoning ordinances that needed updating. Councilwoman Haverilla reviewed the Planning Board’s revisions to the proposed storage container ordinance regarding when permits are required.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Basketball and Soccer registration is open. 247 kids have signed up for basketball. The high school’s athletic director has suggested placing lights at the entrance and exit of Howard Drive for use during games.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Senior Advisory Committee will hold their holiday luncheon on December 4th. Councilman Kramer attended a meeting with the Borough Administrator, the DPW Superintendent, the Police Chief and the Borough Engineer. The purpose of the meeting was to discuss funding available through grants to benefit the Borough. The Borough Engineer will attend a seminar on ways to obtain additional funding.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Based on a complaint made at the last Mayor and Council meeting by a resident pertaining to a trench grate at the library and the constant noise it makes when a vehicle goes over it, Councilman Nalbandian inspected the area. His conclusion was that it may not be an easy fix. Councilman Nalbandian attended a meeting at the library at which time the matter was discussed. The library board suggested closing the entrance to the parking lot where the trench grate is located to eliminate the noise and help with traffic.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow. A meeting will be held on December 2nd to discuss a location for the Earth Fest. Councilman Cioce reported on current Fire Department activities including a drill which will be held tomorrow evening.

OLD BUSINESS

None

NEW BUSINESS

Ordinance 1061-13 – Amend Recreation Fees – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer inquired about the fees. Councilman Carnazza explained the fee amendments.

Resolution of Introduction passed (see page 23)

Ordinance 1062-13 – Amend Golf Course Fees – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer inquired about the fee changes. The CFO advised that the fees did not change; the year list in the ordinance was changed to 2014. Any additional amendments to the ordinance can be made at a future date.

Resolution of Introduction Passed (see page 25).

Road Opening Request – 95 Willow Drive

Councilman Carnazza reported that when the original request was made it was denied by the DPW Superintendent because the road had been paved within the last 3 years. He read the DPW Superintendent’s memo with conditions that must be met for approval. The Mayor and Council were in agreement to approve the permit based as long as the conditions are followed.

2014 Proposed Mayor & Council Meetings

The Borough Clerk reviewed the proposed 2014 Mayor and Council meeting dates. The dates were accepted. The Reorganization meeting of the Mayor and Council will be held on January 6, 2014 at 6:30 p.m.

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.

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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

Motion to adjourn by Councilman Carnazza

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: January 6, 2014