

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SINE DIE MEETING
MONDAY, JANUARY 6, 2014
FIRST HALF**

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: 6:30 PM

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

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public - Councilman Cioce

Second – Councilman Binaghi

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 Cioce

Second - Councilman Nalbandian

Discussion - None

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

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR SERVICE TO THE BOROUGH

Mayor Polce read a certificate of appreciation and the names of recipients in appreciation for their service to the Borough.

(See annexed list)

PROCLAMATIONS

Honoring May Rose Ludlum Reilly

Mayor Polce read the proclamation honoring May Rose Ludlum Reilly for her exceptional service and commitment to the community.

Honoring Lauren Alberti

Mayor Polce read the proclamation honoring Lauren Alberti for her exceptional service and commitment to the community.

Old Tappan Boys 4th Grade Travel Baseball Team

This proclamation will be read at the January 21, 2014 meeting.

Old Tappan Under 12 Travel Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the Under 12 Travel Soccer Team

Honoring Brett V. Kuehner

Moved to the January 6, 2014 (second half) meeting.

PUBLIC HEARINGS

Ordinance 1063-13 – Amend Brush, Grass & Weeds Code – Resolution of Adoption

Councilman Cioce described the ordinance and then made a motion to open the meeting to the

public.

Second – Councilman Nalbandian

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 Cioce

Discussion – None

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

Councilman Cioce read the resolution.

Resolution of Adoption passed (see page 13)

Ordinance 1064-13 – Amend Zoning Code – Resolution of Adoption

Motion to Table – Councilwoman Haverilla

Second – Councilman Cioce

Discussion – None

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

Ordinance 1065-13 – Amend Zoning Code – Temporary Storage Containers & Dumpsters – Resolution of Adoption

Councilman Cioce 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 Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Councilman Cioce read the resolution.

Resolution of Adoption passed (see page 17)

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Resolution Adopted (see page 18)

ACTION ON MINUTES

Minutes to be Approved

Councilman Cioce made a motion to approve the following minutes:

- Special & Executive Meeting, November 4, 2013
- Closed Meeting, November 18, 2013
- Regular Meeting, November 18, 2013
- Closed Meeting, December 2, 2013
- Special & Executive Meetings, December 2, 2013

Second – Councilwoman Haverilla

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Councilwoman Haverilla thanked all those who helped make the website a seamless move to the new server. Special thanks to the Borough’s IT person, the Borough Administrator who coordinated everything and to Lori for keeping the website updated. She thanked the volunteers on the First Aid Corps for their extraordinary work and the Local Assistance Board for assisting our seniors, for the food pantry and all the programs that they make possible. Councilwoman Haverilla stated that it is great to be part of a good team. She wished everyone a healthy and happy new year.

COUNCILMAN KRAMER - POLICE / HISTORICAL / SENIORS

Councilman Kramer wished everyone a happy new year. He mentioned that former Councilmember Nick Pappas was present this evening. Councilman Kramer advised that the Borough had received a \$142,080 grant for the purchase of a natural gas generator to service the Police Department and the DPW. He attended a meeting on December 19th with representatives of both Rockland Electric and the Borough. He explained the new service proposed by Rockland Electric in their Phase I, II and III steps. Information will be contained in the Borough’s newsletter and it is recommended to be placed on the website as well as it will impact some residents. Under the leadership of Chief Shine, the Police Department has kept Old Tappan a safe community to reside in, with a low crime rate. Seniors – the Golden Age Club is now under the auspices of the Senior Advisory Committee, an enthusiastic and dedicated group of volunteers. Senior Center – an agreement with the contractor is in place and work on the center will resume. He thanked Borough employees, professionals and his fellow Council for all their efforts this past year. Councilman Kramer thanked all the volunteers and wished everyone a happy new year.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Councilman Nalbandian thanked the residents for showing their confidence in him by re-electing him. He looks forward to serving for another 3 years. He thanked the men and woman of the Borough staff who make his job as Councilman so much easier. Councilman Nalbandian thanked the Borough Administrator, Pat O’Brien, for his hard work and commitment, the Borough’s CFO, Rebecca Overgaard, for her professionalism and personality, Borough Clerk, Jean Donch, for her guidance and hard work. He commented that it is a pleasure to work with Rebecca Overgaard and the

Finance Department staff. Their efforts, dedication and commitment helped Old Tappan achieve a AAA rating from Standard & Poor's, allowing for better borrowing power. As Fire Commissioner, Councilman Nalbandian stated that it is a pleasure to work with the men and woman of the Fire Department. They put in a tremendous amount of time in training, drills and educational seminars to prepare for a possible disaster. He thanked the Fire Chief, Deputy Chief, Captain and all the officers and firefighters. Board of Health – Councilman Nalbandian thanked Dr. Stephen Wiklinski, Board President, and board members for their work and efforts on the Mayor's Wellness Campaign, rabies clinic, flu shots, and educational seminars that help to maintain our well-being. Library – Sue Meeske, Library Director and Don Hettinger, Library Board President and all those on the Library Board who help make our library one to be admired. He thanked them all.

Councilman Nalbandian thanked his fellow Councilmembers. He thanked Mayor Polce for his leadership and guidance. He thanked his wife, Nina and his two daughters for their support. Councilman Nalbandian wished everyone a happy new year.

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

Councilman Binaghi is beginning his 15th year on the Council. He thanked the Mayor and fellow Councilmembers for caring about the community. Golf Course – he thanked Golf Course Superintendent, Paul Parascondolo and Golf Pro, Doug Meeks, as well as the members of the Golf Commission. The new Par Bar & Grill is open to the public. Arts & Entertainment Committee is responsible for the free concerts held in Oakes Park and the Borough wide annual garage sale. Councilman Binaghi thanked all the employees of the Borough and is looking forward to serving in 2014.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

In his 12 years of service, it is an honor to serve Old Tappan and be part of a successful Mayor and Council team. The Planning Board meets the second Wednesday of each month. The Green Team is responsible for Old Tappan obtaining NJ Sustainable certification. He thanked the volunteers on the Green Team. Environmental Commission – their accomplishments include Earth Day cleanup, Walk to School Day, Arbor Day Activities, Eco Lecture Series and annual Paper Shredding Day. The Earth Day Festival is scheduled for April 26, 2014. He is proud of all the committees and boards. Old Tappan is blessed to have all their dedicated volunteers. Councilman Cioce congratulated Councilman Nalbandian on his re-election.

MAYOR'S COMMENTS

Mayor Polce will reserve his comments for the second half of the meeting.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Cioce

Second – Councilman Nalbandian

Discussion - None

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

No Public Comment

Motion to close the meeting to the public by Councilman Cioce

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Cioce

Second - Councilman Nalbandian

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 21, 2014