

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, JANUARY 21, 2014**

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	Absent
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: 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 Nalbandian

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 Nalbandian

Second – Councilman Binaghi

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

PROCLAMATION

Old Tappan Boys 4th Grade Travel Baseball Team

Postponed to February 3, 2014 meeting due to inclement weather

PUBLIC HEARING

Ordinance 1064-13 – Amend Zoning 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.

Nicola Lepore commented that the mention of a plot plan and/or survey was contained in the ordinance that was introduced on December 2, 2014. He recommended removing the word “sketch” from Ordinance 1064-13 Section 255-72 B. (4) and Section 255-72 C (E) as it may cause confusion. The Council concurred.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – Allen Bell reviewed the amendment to Ordinance 1064-13 to remove the word “sketch” contained in the sections discussed. The vote by the Council will include the amendment to Ordinance 1064-13.

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

Councilman Cioce read the resolution.

Resolution of Adoption passed (see page 6)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Binaghi abstained on Claims and Payroll

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Reorganization Meeting, January 6, 2014 1st Half
- Reorganization Meeting, January 6, 2014 2nd Half

Second – Councilman Cioce

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Library – there had been past discussion about the possibility of blocking off a rear driveway of the library to prevent vehicle drive through. He spoke with Fire Prevention Chief Nick Lepore who will provide his opinion on the matter.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

The Senior Advisory Committee met last Thursday. They discussed their proposed budget. A Lunch and Learn is tentatively scheduled for May 8th. Their Holiday Party is proposed on December 3rd. Councilman Kramer attended a Reorganization Meeting of the Municipal Alliance Committee. They are discussing fund raising ideas. A Senior Luncheon will be held on May 29th.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

First Aid Corps – the committee that was set up to meet with the First Aid Corps will most likely meet with them on January 27th prior to their regular meeting. The newsletter is in the works.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Referred to and commented on Correspondence No. 29 pertaining to an application for grant money.

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

Arts & Entertainment met to elect a chairperson and to discuss summer concert series. The Golf Commission met; the new concessionaire was discussed. He seems to be very cooperative and friendly.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

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

Motion to adjourn by Councilwoman Haverilla

Second – Councilman Cioce

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: February 18, 2014