

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
FEBRUARY 3, 2014**

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.

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

Also Present: Borough Clerk Jean M. Donch

APPOINTMENTS

Green Team Advisory Committee – 1 Year Appointments Expiring 12/31/14

- Barbara DiTrolio
- Larry Weiner

Motion to accept the Mayor’s recommendation – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

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

Resolution of Adoption Passed (see page 6)

PROCLAMATION

Old Tappan Boys 4th Grade Travel Baseball Team

Mayor Polce read the proclamation honoring and congratulating the managers, coaches and players of the Old Tappan Boys 4th Grade Travel Baseball Team

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

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Cioce

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Donch

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Solar Panel & Generator Installation Projects – Maintenance Bond

Thomas Skrable advised that the Borough is in the process of closing out Meridian's contract. Final voucher is being processed. The Mayor and Council need to make a decision on whether or not to waive their 2 year maintenance bond. Discussion ensued. The decision was to have Meridian submit a 2 year maintenance bond.

Wastewater Management Plan – Discussion ensued on allowing the BCUA to submit paperwork to the State on behalf of the Borough. Allen Bell will be consulted.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN - – FINANCE / FIRE / HEALTH / LIBRARY

Library Committee meets next week. A fundraiser mailing is planned and should go out in the next 4 to 5 weeks. Fire Department – Councilman Nalbandian reached out to the Harrington Park Fire Commissioner to discuss a ladder truck. He has not heard back from him yet.

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

Recreation Commission meets next Tuesday. The DPW has been working all day with snow removal.

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

The First Aid Corps is in need of volunteers. They are discussing age qualifications. The newsletter is complete.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission reviewed a tree replacement plan. They are gathering information for an Earth Fair next year.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

New Senior Center – punch list items were reviewed. Everything is going according to schedule. Police Department – applications for new police officer candidates are being accepted this month.

Motion to adjourn – Councilman Carnazza

Second – Councilman Cioce

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: February 18, 2014