

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 18, 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.	Absent
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

Councilman Carnazza and Councilman Nalbandian were attending another meeting and would return soon.

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Kramer

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 Kramer

Second – Councilman Cioce

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

APPOINTMENTS

Old Tappan Municipal Alliance – 1 Year Appointments Expiring 12/31/14

- Jeanine Siek
- Nancy Carey

Motion to accept the appointments – Councilwoman Haverilla

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer asked to pull the resolution “Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards”. Mayor Polce asked to pull “Authorize Transfer of 2013 Budget Appropriation Reserves” until Councilman Carnazza and Councilman Nalbandian returned to the meeting.

Resolution Adopted (see page 6)

Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

Motion to Table – Councilman Kramer

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Cioce
-----------	------------------

Councilwoman Haverilla
Councilman Kramer

Councilman Nalbandian and Councilman Carnazza returned to the meeting.

Authorize Transfer of 2013 Budget Appropriation Reserves

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Regular Meeting, January 21, 2014
- Closed Meeting, February 3, 2014
- Special & Executive Meetings, February 3, 2014

Second – Councilman Cioce

Discussion – Councilman Nalbandian abstained on Closed Meeting, February 3, 2014

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

A meeting was held with the Borough Architect and Borough Attorney pertaining to the punch list items remaining on the Senior Center.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The DPW is doing a good job with all the snow removal. Recreation Commission – an incident occurred at a 4th grade travel basketball game that the Commission is dealing with.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Sajee Matthews, a member of the Technology Committee, is moving. The Local Assistance Board Director is taking her volunteers out to dinner to thank them for their help. The First Aid Corps will meet on Thursday. They are looking into giving back and doing something more for their volunteers.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Referred to and commented on Correspondence No. 7. Stated that the Borough’s tree ordinance was discussed at the Environmental Commission and Planning Board meetings. The ordinance will be on the March 3, 2014 Mayor and Council meeting agenda.

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, RMC
Borough Clerk

Date Approved: March 17, 2014