

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MARCH 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.	Present
	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
 Borough Attorney Allen Bell

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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

Resolution Adopted (see page 6)

NEW BUSINESS - None

OLD BUSINESS

Permanent 2% Cap on Interest Arbitration Awards Resolution

Discussion – Councilman Kramer was not in favor of placing a permanent 2% cap on interest arbitration awards. He is in favor of changing the resolution to request a 4 year extension. Each Councilmember provided their input. Allen Bell advised that if the resolution is changed to a 4 year extension, reasoning for this needs to be included.

Motion to waive reading of the resolution in its entirety – Councilman Kramer

Second – Councilman Carnazza

Discussion – None

On voice vote, all in favor the motion carried.

Permanent 2% Cap on Interest Arbitration Awards Resolution

Motion to Vote on Resolution – Councilman Nalbandian

Second – Councilwoman Haverilla

Roll Call	Councilman Binaghi	No
	Councilman Carnazza	No
	Councilman Cioce	Yes
	Councilwoman Haverilla	No
	Councilman Kramer	No
	Councilman Nalbandian	No

On voice vote, 5 not in favor, 1 in favor, the resolution failed.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Cioce

Second – Councilman Carnazza

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

EXECUTIVE MEETING

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.

MEETING CALLED TO ORDER

ROLL CALL

Mayor Victor Polce	Present
Councilman Ronald Binaghi, Jr.	Present
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
Borough Attorney Allen Bell

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Mr. Skrable had nothing new to report but welcomed any questions from the Mayor and Council. A brief discussion ensued.

PROPOSED TREE ORDINANCE AMENDMENT

The Environmental Commission had requested an amendment to the ordinance that would allow review of tree replacement by developers on a case by case basis. Discussion ensued. Allen Bell will draft an amended ordinance for the Mayor and Council to review and introduce at their next meeting.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN- – FINANCE / FIRE / HEALTH / LIBRARY

The Board of Health was informed that Old Tappan was not chosen to be designated a “Healthy Town” for this year. Only two towns are chosen each year. They will try again next year. The Fire Department will keep the ladder truck that they currently have and not purchase a used ladder truck at this time. The Library Committee meets next week.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Out of 165 applicants for the police officer exam given on February 26th, 159 actually showed up and took the test. A physical test will be given next. Due to a water main project at the intersection of Old Tappan Road and Rivervale Road, a detour route will run through Old Tappan. The project is expected to begin March 10th. A final walk through will be held at the new Senior Center on Friday.

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

The DPW is doing a good job. Recreation Commission meets next week. A meeting will be held this evening with 2 coaches pertaining to a 4th grade travel team basketball incident.

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

Brief discussion was held on qualifications for LOSAP pertaining to the Fire Department and First Aid Corps. Councilwoman Haverilla stated that 2 quotes were obtained for radio frequencies. DPW Superintendent Artie Lake advised that 2 frequencies are needed for a repeater system for the portable radios used by the DPW and First Aid Corps. It was suggested that an estimate of \$3,200 be budgeted for the repeater system in this year’s budget.

Electronic Borough signs – Administrator O’Brien described the signs as amber with a black background that can be changed remotely for time saving and efficiency. The Mayor and Council were in agreement with the purchase of the signs. Capital funding will be used.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Referred to and commented on Correspondence No. 12. The Environmental Commission is providing free tree seedlings to the schools.

Councilman Carnazza left the meeting to attend another meeting.

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

The Golf Commission meets this Thursday. The new concessionaire installed a security system with cameras. Sections of flooring and some plumbing were replaced. Arts and

Entertainment – bands are booked for Concerts in the Park. The annual town wide garage sale is scheduled for June 6, 7 and 8.

Motion to adjourn – Councilwoman Haverilla

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: March 17, 2014