

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MARCH 17, 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	Present
	Councilman Victor Cioce	Absent
	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 – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

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.

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

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

Resolution Adopted (see page 8)

ACTION ON MINUTES

Councilman Kramer made a motion to approve the following minutes:

- Regular Meeting, February 18, 2014
- Special & Executive Meetings, March 3, 2014

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	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

Police Department – Exams were conducted. Interviews are being scheduled. A Senior Advisory

Committee meeting will be held on Thursday.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Recreation Commission – a decision was made pertaining to the reprimand of coaches in regard to an incident at a 4th grade travel basketball game. The DPW is doing a good job.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

A First Aid Corps committee meeting was held. They and the DPW will be getting a new radio frequency to enhance communications. They are looking into a web based service. Daytime volunteers are difficult to obtain. LOSAP was briefly discussed.

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

The Golf Commission met. Tentative Golf Course opening on April 1st. Registration is slow. The Par Bar and Grill has placed a new sign. Cosmetic work is being done.

A grant meeting will be held with our grant professionals. A new Board of Education Superintendent was hired.

OLD BUSINESS

None

NEW BUSINESS

Ordinance 1066-14 – 2014 Salary Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution of Introduction Passed (see page 21).

Ordinance 1067-14 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of

Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 23)

Ordinance 1068-14 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank –
Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 25)

RESOLUTIONS

Professional Service Agreement – Underwriter

Chief Financial Officer Rebecca Overgaard explained the reason for selecting an underwriter for the purpose of refunding 2003/2004 bonds as discussed during the budget meetings. Two proposals were received. She provided details on fees and savings to the Borough for each. After a brief discussion about the research that was done on behalf of the Borough, the Mayor and Council selected Janney Montgomery Scott, LLC.

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution Adopted (see page 26)

2014 Municipal Budget Introduction

Councilman Nalbandian read the resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution Adopted (see page 27)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

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 – Councilwoman Haverilla

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Binaghi

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: April 21, 2014