

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, APRIL 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.**

<b>ROLL CALL</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	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** – Councilman John Kramer

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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 Cioce

Second – Councilman Nalbandian

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

Councilman Carnazza left the meeting.

**APPOINTMENT**

Gene Kosmark – Technology Committee – 1 Year Unexpired Term Ends 12/31/14

Motion to accept the Mayor’s recommendation – Councilwoman Haverilla

Second – Councilman Binaghi

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

Councilman Carnazza returned to the meeting.

**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 9)

**ACTION ON MINUTES**

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, March 17, 2014
- Regular Meeting, March 17, 2014

- Closed Meeting, April 7, 2014
- Special & Executive Meeting April 7, 2014

Second – Councilman Cioce

Discussion – Councilman Cioce abstained on both March 17, 2014 meeting minutes. Councilman Nalbandian abstained on both April 7, 2014 meeting minutes.

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

## **PUBLIC HEARINGS**

2014 Municipal Budget – Resolution of Adoption

Councilman Nalbandian described the ordinance and then made a motion to open the meeting to the public.

Second – Councilman Cioce

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes

Councilman Cioce	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

Resolution of adoption passed (see page 19)

Mayor Polce commented on the extraordinary job done by the Council, the CFO and Auditor during the budget process.

Ordinance 1069-14 – Amend Tree Replacement Plan – Resolution of Adoption

Councilman Cioce described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Resolution of adoption passed (see page 21)

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY**

The library is in the process of replacing two Board members. They are also looking to commemorate Marjorie Weissman, who left money to the library in her will. Renovation of the back

children's room is planned.

#### COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Councilman Kramer reported that Mayor Polce received a letter from a resident who is requesting a traffic light be installed at Orangeburg Road and Old Tappan Road. This area is known for the highest number of accidents. It is also a difficult intersection to cross. Both are county roads. The Mayor and Council agreed to reach out to the county for this request. Police – a police candidate was given a conditional offer of employment. Two more items in the hiring process remain. If all is in order the candidate will be selected and appointed at the May 5<sup>th</sup> meeting. Senior Advisory – Lunch & Learn will be held Thursday, May 8. Senior Center – final sign off of approval was made with the contractor. A few minor items remain, including confirmation that the state inspected the elevator.

#### COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The DPW did a good job getting the fields ready for the opening day of baseball. Recreation Commission meets in 2 weeks. Councilman Carnazza would like to apply for grant money to do some improvements at Stone Point Park. He is seeking money for new basketball back boards and possibly an additional basketball court. Two courts are required to hold tournaments.

#### COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

A meeting will be set up to welcome the new member appointed this evening to the Technology Committee. Social media and the website will be discussed. A community block grant meeting will be held next week. Councilwoman Haverilla would like to apply for a grant to upgrade the bathrooms at the lower level of the golf course building in an effort to make them ADA compliant. The Mayor and Council were in agreement with her proposal.

#### COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Councilman Cioce handed out a Northern Valley Earth Fair announcement which Old Tappan will participate in. A shredding truck will be at the Earth Fair. Hillsdale is also running a shredding event in conjunction with their food pantry on April 26<sup>th</sup>. The Planning Board discussed the Chase Bank drive through. There was a height differential causing it to be higher than was approved. Chase Bank had 3 options and chose to make it compliant by lowering the height. On April 26<sup>th</sup>, a clean up of Lake Tappan will be held by the Boy Scouts. A meeting will be held with Planning Board members and officials to go over procedures.

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

The Golf Course is open. The concession opened this past Saturday and is serving food and liquor.

#### **PROCLAMATIONS**

Indoor Soccer Boys Under 10  
Indoor Soccer Under 10 – Old Tappan Kixx  
Indoor Soccer Under 12 – Old Tappan Blast

Motion to Table to May 5<sup>th</sup> meeting – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

Discussion – None

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

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Cioce

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

Motion to adjourn by Councilman Nalbandian

Second – Councilwoman Haverilla

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch, RMC  
Borough Clerk

cc: Mayor and Council  
Allen Bell, Esq.

Date Approved: May 19, 2014