

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MAY 5, 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	Absent
	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

Councilman Binaghi presided over the meeting.

APPOINTMENT

Appointment of Patrol Officer – Brian P. Donaghy

Council President Binaghi, Jr. administered the Oath of Office to Brian P. Donaghy

PROCLAMATIONS

Indoor Soccer Boys Under 10

Councilman Binaghi read the proclamation congratulating the coaches, assistant coaches and players.

Indoor Soccer Under 10 – Old Tappan Kixx

Councilman Binaghi read the proclamation congratulating the coaches, assistant coaches and players.

Indoor Soccer Under 12 – Old Tappan Blast

Councilman Binaghi read the proclamation congratulating the coaches, assistant coaches and players.

CONSENT RESOLUTION

Councilman Kramer 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)

NEW BUSINESS

Ordinance 1070-14 – Refunding Bond Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Kramer

Discussion – None

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

Resolution of Introduction passed (see page 17)

OLD BUSINESS

None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilman Cioce

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

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.

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MEETING CALLED TO ORDER

ROLL CALL

Mayor Victor Polce	Absent
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

Councilman Binaghi presided over the meeting.

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project Phase 4 will begin in approximately two weeks. The Police Department is coordinating with the County to discuss three cross walks.

Road Program – Arrowhead Road, Haring Drive West and part of Cripplebush are included in the plans.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

No Report

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Senior Advisory Committee will host a Lunch and Learn this Thursday. A guest speaker is scheduled to attend.

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

No Report

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

The Borough Newsletter is at the printers. Councilwoman Haverilla attended a Community Development meeting. A Senior Citizen grant in the amount of \$4,000 will be issued to the Borough for senior activities.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Photographs of the Earth Fair Event are on the Borough website. Tree saplings will be distributed at CDW tomorrow.

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

The Golf Commission met last Thursday. Membership has been slower than usual. The restaurant is open for business. Good reviews were received. Arts and Entertainment – summer concerts are scheduled. The town-wide garage sale will be held on June 6th, 7th and 8th.

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: May 19, 2014