

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, MAY 19, 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	Absent
	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

Councilman Binaghi presided over the meeting.

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Matthew Nalbandian

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Kramer

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 Nalbandian

Second – Councilwoman Haverilla

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

## **PROCLAMATIONS**

### **Gold Award – Jennifer A. Gambino**

Councilman Binaghi read the proclamation honoring Jennifer A. Gambino for her achievement and proclaimed Monday, May 19, 2014 as Jennifer A. Gambino day.

### **Gold Award – Jessica Ledingham**

Councilman Binaghi read the proclamation honoring Jessica Ledingham for her achievement and proclaimed Monday, May 19, 2014 as Jessica Ledingham day.

### **Gold Award – Amanda DePhillips**

Councilman Binaghi read the proclamation honoring Amanda DePhillips for her achievement and proclaimed Monday, May 19, 2014 as Amanda DePhillips day.

### **Gold Award – Morgan B. Driscoll**

Councilman Binaghi read the proclamation honoring Morgan B. Driscoll for her achievement and proclaimed Monday, May 19, 2014 as Morgan B. Driscoll day.

## **PUBLIC HEARING**

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

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

Second – Councilman Kramer

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 Kramer

Discussion – None

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

Councilman Nalbandian read the resolution

Resolution of Adoption passed (see page 12)

### **RESOLUTION**

Direct Deposit for All Municipal Employees

Councilman Nalbandian read the resolution

Second – Councilman Kramer

Discussion – None

Resolution Adopted (see page 13)

### **CONSENT RESOLUTION**

Councilman Kramer read the Consent Resolution

Second – Councilwoman Nalbandian

Discussion – Councilman Kramer asked to pull Online Auction of Surplus Equipment & Vehicles and Online Auction of DPW Sweeper for discussion.

Resolution Adopted (see page 14)

### **Online Auction of Surplus Equipment & Vehicles Online Auction of DPW Sweeper**

Councilman Kramer commented that a minimum bid for this equipment was not stated. Councilman Carnazza advised that a reserve price is in place and explained the process. The explanation was accepted by Councilman Kramer.

Motion to waive the reading of the resolutions – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

Resolutions Adopted (see pages 22 & 23)

## **ACTION ON MINUTES**

Councilman Kramer made a motion to approve the following minutes:

- Closed Meeting, April 21, 2014
- Regular Meeting, April 21, 2014
- Special & Executive Meeting May 5, 2014

Second – Councilman Nalbandian

Discussion – None

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

## **COUNCIL COMMITTEE REPORTS**

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

The library has been busy. A letter will be mailed to residents seeking donations. They are also looking to commemorate Marjorie Weissman who donated to the library prior to her passing a few years ago.

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

The Senior Advisory Committee met at the new Senior Center. Approximately 80 were in attendance for their Lunch and Learn program. Their next Lunch and Learn is scheduled for October 9<sup>th</sup>. A grand opening / ribbon cutting for the new Senior Center is scheduled for June 19. The Alliance Committee will hold their Lunch and Learn at the firehouse next Thursday. They are in the process of planning a Fright Night event. The Police Chief informed him that the newly appointed Police Officer is learning well. He is getting familiar with the street locations in Old Tappan. A meeting will be held with the Chief to discuss discharging of school kids on Old Tappan Road. And, there are no traffic regulations on the East side of Charles Place, which will also be discussed.

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

The DPW is doing a good job. The Recreation Commission met last Tuesday. A baseball coach

attended the meeting. The coach reported that the OTBSA coaches had decided to create 2 individual teams by separating the 7<sup>th</sup> and 8<sup>th</sup> grade recreation division players. The Recreation Commission members unanimously voted against this.

**COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY**

The Technology Committee met and spoke about social media networking. They currently have a filtered facebook page. The First Aid Corps met. They are reprogramming their radios next week to dedicate use to the First Aid Corps and DPW. They may change dispatch protocol. The First Aid Corps is in need of volunteers.

**COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING**

Referred to and commented on correspondence No. 15. The Environmental Commission meets tomorrow evening. A developer may attend to discuss a subdivision.

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

Councilman Binaghi suggested visiting the restaurant at the Golf Course. Board of Education – an email was received by our Borough Administrator from the principal inviting us to their Memorial Day events. Our grants professionals are looking into grant alternatives for Old Tappan. Arts and Entertainment - concerts are scheduled. Our annual town wide garage sale will be held in June.

**OLD BUSINESS**

None

**NEW BUSINESS**

Memorial Day schedule of events was briefly discussed.

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Binaghi

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 Kramer

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

Motion to adjourn by Councilman Carnazza

Second – Councilwoman Haverilla

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: June 16, 2014