

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, AUGUST 18, 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	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

Also Present: Borough Clerk Jean M. Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

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 Binaghi

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

PUBLIC HEARINGS

Ordinance 1071-14 – Amend Parking Ordinance – Charles Place – Resolution of Adoption

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

Second – Councilman Binaghi

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of Adoption passed (see page 8)

Ordinance 1072-14 – Amend Stopping & Standing Ordinance – Old Tappan Road – Resolution of Adoption

Councilman Kramer 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 – Councilman Binaghi

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of Adoption passed (see page 10)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 11)

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

A \$4,000.00 check in senior activity grant money has been received. The Police Department has joined in the Drive Sober or Get Pulled Over statewide campaign from August 15 to September 1. Three officers were recently commended for their life saving efforts. The two ordinances adopted this evening pertaining to Charles Place and Old Tappan Road were reviewed with the School Administrator and Police Chief.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Summer basketball has ended, four Old Tappan teams competed and two won championships.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Community Development will host their annual application workshop. Administrator O'Brien will attend.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

No Report

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

Arts & Entertainment held their final summer concert last week. Art in the Park will be their next featured activity. Golf Commission – golf course looks good. Membership is down. The concessionaire would like to place a fountain on the golf course that can be seen from the club house, he is willing to hold a fundraiser for this

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Regular Meeting, July 21, 2014

Second – Councilwoman Haverilla

Discussion – None

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

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1073-14 – Amend Sign Ordinance – Resolution of Introduction

Councilman Cioce read the resolution.

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi questioned the use of banners by established businesses. Councilman Kramer commented that a business is permitted to place a sign not a banner. Councilwoman Haverilla added that the ordinance is geared towards the use of banners. Discussion ensued on temporary signs, charities and personal property placement. It was recommended that the ordinance be tabled for further review.

Motion to Table Ordinance 1073-14 – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Ordinance 1074-14 – Amend Smoking on Borough Property Ordinance – Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi reported that at the Golf Course there is concern about smoking on the deck outside the club house. Allen Bell responded that the ordinance excludes the deck outside the club house.

Resolution of Introduction Passed (see page 27)

ENGINEER’S REPORT

Thomas Skrable reported that NJDOT Local Aid applications are being accepted. Some decisions are needed from the Mayor and Council before the application can be completed:

- Continue work on sidewalks or
- Go back with road work which may jeopardize applications for sidewalks in the future

Sidewalk work would continue on North Washington Avenue to the bridge. However, determination of ownership of the bridge is important. Allen Bell will review any paperwork and agreements that he can obtain relative to ownership of the bridge.

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.

Albert Ferria, Bergen County Health Services, is seeking to place “100% smoke free” signs in Borough parks. He is hopeful that the ordinance introduced this evening is adopted at the next meeting of the Mayor and Council so the process can continue.

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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

Motion to adjourn by Councilman Cioce

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
Borough Clerk

Date Approved: September 15, 2014