

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
SEPTEMBER 2, 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	Present
	Councilman Ronald Binaghi, Jr.	Absent
	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 Raymond Jacobs

PUBLIC HEARING

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

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

Second – Councilman Kramer

Discussion – Councilman Cioce reported that due to wording in the ordinance the Borough cannot submit for Sustainable New Jersey points. However, at this time additional points are not needed to maintain certification.

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 Cioce read the resolution.

Resolution of Adoption passed (see page 7)

CONSENT RESOLUTION

Councilman Kramer read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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

Resolution Adopted (see page 8)

OLD BUSINESS

None

NEW BUSINESS

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

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer asked for clarification pertaining to houses of worship and non-profit organizations. Councilwoman Haverilla responded that section 9 was added to the ordinance to cover them. Discussion ensued on the heading of section 9. Mr. Jacobs recommended changing the heading to read “Temporary Sign Permit for Houses of Worship and Charities”.

Roll Call	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

Resolution of Introduction passed (see page 16)

Mayor Polce announced that a DPW / Police Department negotiating salary committee had been formed. The members include Councilman Carnazza, Councilman Kramer and himself.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

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	Present
	Councilman Ronald Binaghi, Jr.	Absent
	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 Raymond Jacobs

ENGINEER'S REPORT

No Report

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

No Report

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

The DPW has their schedule for Town Day this Saturday, September 6th. New this year is a petting zoo.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

As part of the shared services agreement with Emerson / Old Tappan, Emerson has hired a new Court Administrator to serve both towns. The grant application for a new generator to supply electric power to town buildings needs to be resubmitted. Apparently the state has decided to lower the dollar amount of the grant.

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

Art in the Park scheduled for September 14th has been cancelled.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Northern Valley Press has advertised the ban on smoking ordinance. Signs should be in place by Saturday. Environmental Commission - Paper Shredding Day is October 11th. A movie "Food Inc" will be held on October 16th at the library. Earth Fair is scheduled in April, 2015. Two tree replacement plans were reviewed.

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: September 15, 2014