

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 15, 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	Present

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

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Bob Palmay discussed an easement at the corner of 36 Old Tappan Road and Continental Drive. He reported that the easement is owned by Rockland Electric. Mr. Palmay has been trying to get someone to come and see the stones and rocks on his grass from the work that is currently being done. Allen Bell commented that utility easements allow the utility companies to perform work, whenever necessary, depending on how the easement is worded and they do not have to provide notice since it is their property. Mr. Palmay added that he was notified but not to the extent of the

work that was done. Councilman Kramer and the Borough Administrator will meet with Mr. Palmay and visit the site.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

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

PUBLIC HEARING

Ordinance 1073-14 – Amend Sign Ordinance – 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 – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Councilman Cioce read the resolution.

Roll Call	Councilman Binaghi	No
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 7)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Councilman Binaghi abstained on Claims and Payroll. Councilman Binaghi explained that Release Performance Bond – English Paving Company, Inc. – Inglese Subdivision was pulled from the Consent Resolution pending a condition pertaining to the release of the bond.

Resolution Adopted (see page 8)

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

The Fire Department will hold their Inspection Dinner next Friday. Board of Health – Flu Shots will be administered October 16th at the firehouse. As in the past, first responders will pay half price for the shot. The library meets tomorrow. Councilman Nalbandian advised that someone had an interest in placing a watering station at Oakes Park. Brief discussion ensued. Councilman Nalbandian will suggest to the person that he should seek donations to accomplish this project. Councilman Nalbandian commented on how good Town Day and the fire works display were.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

We are waiting for a response from the County Engineering Department pertaining to placement of a traffic light on Orangeburgh / Old Tappan Roads. The Senior Advisory Committee will meet soon.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

It turned out to be a good decision by the Town Day Committee to move Town Day from Saturday to Sunday this year due to the weather forecast. Receipts were good. The committee raised approximately \$12,000 through donations. Recreation Commission reviewed a baseball / softball issue. A meeting will be held to seek volunteers to serve on the baseball / softball associations on September 25th at the firehouse.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Councilwoman Haverilla referred to correspondence received from the County Executive pertaining to volunteer of the year award. They are looking for a candidate to be submitted.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Planning Board – the Central Avenue application did not pass. Two new applications will be heard at the next meeting. The Environmental Commission meets tomorrow.

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

The Golf Commission met last week. Arts & Entertainment cancelled Art in the Park due to lack of artists.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Regular Meeting, August 18, 2014
- Special & Executive Meeting, September 2, 2014

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

OLD BUSINESS - None

NEW BUSINESS

Discretionary Aid – Washington Avenue Paving & Bridge

Marlene Casey of Capital Alternatives was present to provide background on ownership of the Washington Avenue bridge which joins Old Tappan with River Vale. Through her research it was determined that the Borough of Old Tappan owns the bridge. The bridge was constructed in 1966 by the water company and turned over to Old Tappan. Ms. Casey explained the process to apply for a grant in order to get the bridge up to code and inspected by a Bergen County engineer. The Mayor and Council were in favor of having Capital Alternatives move forward with the process.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

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 – Councilwoman Haverilla

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Cioce

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: October 20, 2014