

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 17, 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 – Councilman Matthew Nalbandian

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Nalbandian

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 Nalbandian

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

MAYOR’S APPOINTMENT

Nicki Louloudis – Planning Board – Alternate #4 – Unexpired 2 Year Term Ends 12/31/15

Motion to Accept the Mayor’s Appointment – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer abstained on Claims and Payroll

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Regular Meeting, October 20, 2014
- Closed Meeting, November 3, 2014
- Special & Executive Meetings, November 3, 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

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Fire Department – Chief Butler received a letter from the state containing information pertaining to the establishment of a Fire Police Unit. Councilman Nalbandian explained the purpose. He commented that it involves training but it would be good for the town and the Fire Department. He suggested an ordinance be prepared. Councilman Kramer recommended obtaining input from the Police Chief.

The Fire Department has concern about CSX trains carrying flammable crude oil through area towns. Councilman Binaghi commented on the long lasting environmental damage a spillage would create.

Councilman Nalbandian commented on best practices and elected officials training.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Councilman Kramer read a letter from a resident to the Police Department commending Officer Donaghy and Chief Shine. Another resident’s letter of thanks pertained to Officer Tracy.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Recreation Commission – Advisory committee for baseball / softball is made up of Al Harnisch, John Brophy and Chris Hliboki. Out of 26 volunteers, 6 officers were chosen for softball and 6 officers were chosen for baseball; both 1 year terms. Baseball and softball will be separate organizations under one trust account.

DPW is doing a good job with leaf removal.

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

Councilwoman Haverilla referred to and commented on correspondence pertaining to the First Aid Corps.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow. Planning Board reorganization meeting will be held on January 14, 2015.

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

The Golf Commission held a meeting a few weeks ago. The golf course is in great shape. Currently obtaining proposals to rebuild the 7th tee which is not level and place new or repair cart paths at 1, 2 and 4. A letter was received praising Superintendent Paul Parascondolo and his crew.

OLD BUSINESS - None

NEW BUSINESS

2015 Proposed Mayor & Council Meetings

The Reorganization Meeting of the Mayor and Council will be held on January 5, 2015 at 7:30 p.m.

Motion to accept the Proposed 2015 Mayor & Council Meeting Schedule – Councilwoman Haverilla

Second – Councilman Cioce

Discussion – None

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

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.

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

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

Motion to adjourn by Councilman Cioce

Second – Councilman Carnazza

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: December 1, 2014