

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
DECEMBER 1, 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.	Present
	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 Allen Bell

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Kramer

Discussion – None

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

Resolution Adopted (see page 5)

ACTION ON MINUTES

Minutes to be Approved

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, November 17, 2014
- Regular Meeting November 17, 2014

Second – Councilman Kramer

Discussion – None

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

NEW BUSINESS

None

OLD BUSINESS

Fire Police

Councilman Nalbandian reported that we are waiting for input from Police Chief Shine. This matter will be placed on the Reorganization Meeting Agenda.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	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 Allen Bell

ENGINEER'S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project – met with the contractor – some minor issues will be resolved.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Library – held a meeting and presented their preliminary budget. They asked if a full audit was necessary. Councilman Nalbandian suggested to them that they have their auditor contact the Borough Auditor.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Seniors – a conference table at the fire house was refinished and moved to the new Senior Center. Their annual holiday party is planned for December 9th. The Alliance Committee was busy in October with Fright Night, which went well.

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

DPW – the last leaf collection will be one week after December 1st. Leaves should be placed at the curb this week.

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

The First Aid Corps is in need of volunteers. A meeting will be held on December 8th.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission met. Status of an application missing a revised tree plan was discussed. A newsletter article was submitted.

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

Board of Education – the Northern Valley Coalition has programs on alcohol and drugs to help teach kids on their potential danger. These programs should be supported.

Motion to adjourn – Councilman Cioce

Second – Councilman Carnazza

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: January 5, 2015