

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
FEBRUARY 2, 2015**

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 Allen Bell

SALUTE TO THE FLAG

APPOINTMENT

Michael DeMarco – Recreation Commission – Alternate #2 – 3 Year Unexpired Term
Ending 12/31/15

Motion to accept the Mayor’s recommendation – Councilman Carnazza

Second – Councilman Cioce

Discussion – none

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

PUBLIC HEARING

Ordinance 1077-15 – Capital Ordinance – Police Vehicle – Resolution of Adoption

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

Second – Councilman Nalbandian

Discussion – none

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

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Nalbandian

Discussion – none

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 9)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – None

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

Resolution Adopted (see page 10)

NEW BUSINESS

Ordinance 1078-15 Establish Fire Police – Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilman Nalbandian

Discussion – none

| | | |
|-----------|------------------------|---------|
| Roll Call | Councilman Carnazza | Yes |
| | Councilman Cioce | Abstain |
| | Councilwoman Haverilla | Yes |
| | Councilman Kramer | Yes |
| | Councilman Nalbandian | Yes |

Resolution of Introduction Passed (see page 16)

OLD BUSINESS

None

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 Cioce

Second – Councilman Nalbandian

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

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 Allen Bell
Borough Engineer Thomas Skrable

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Current Sidewalk Project – received \$149,000 to complete North Washington Avenue, Cripplebush and Westwood Avenue. Not likely to receive more DOT funding. Will meet with Capital Alternatives to discuss. Councilwoman Haverilla reported that some money remains in the sidewalk fund.

Traffic Signal – spoke with the county engineer – acquisition numbers are not available yet for the budget. Survey will be done soon.

Thomas Skrable commented on the milling and paving of Borough streets.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

No report

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

The Planning Board meets next week. The Environmental Commission held their Reorganization Meeting.

COUNCILMAN CARNAZZA– RECREATION /ARTS & ENTERTAINMENT / TECHNOLOGY

Councilman Carnazza provided some background on the new Recreation Commission member.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

The Board of Health held their Reorganization Meeting on January 21st. Stephen Wiklinski is President; Lisa Troy is Vice President. Their next meeting is scheduled for February 18th. On behalf of the Mayor’s Wellness Campaign an attempt to introduce healthy meals at local restaurants will be made.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

Board of Education - A meeting will be held on February 4th to discuss a referendum question. The First Aid Corps meets in 3 weeks.

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: March 16, 2015