

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
MARCH 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.

<b>ROLL CALL:</b>	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

**SALUTE TO THE FLAG**

**PROCLAMATION**

**National Poison Prevention Week**

Mayor Polce read the proclamation proclaiming the week of March 15, 2015 as National Poison Prevention Week.

**CONSENT RESOLUTION**

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – Certification of LOSAP Lists – Councilman Cioce asked if the names on the list are not all active is there a system in place because funds are allocated. Administrator O’Brien and the DPW Superintendent commented on the process which was satisfactory to Councilman Cioce. Soil Moving Permit – Holloway – 61 Old Crown Road – Block 2503, Lot 2 – Councilman Cioce commented that there are a lot of check list items that

have not been met pertaining to this soil moving permit. Borough Engineer Skrable responded that the items are punch list items and not major permit items.

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

Resolution Adopted (see page 6)

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**PUBLIC'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Cioce

Second – Councilman Nalbandian

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

**EXECUTIVE MEETING**

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**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	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:

Traffic Signal Old Tappan Road – information has been forwarded to the County. Thereafter we can move ahead with design work.

Sidewalk Project - \$149,000 has been received from DOT. We will meet with Capital Alternatives to discuss expenditures.

**TRANSPARENT TAX ACT (A-4235)**

Councilman Kramer reported that Assemblyman Robert Auth is looking for a resolution of support from municipalities for the Transparent Tax Act Bill. The A-4235 Bill permits municipalities to issue two separate property tax bills to property taxpayers and requires fire districts, school districts and county governments to share in the burden of property assessment appeal refunds. Mayor Polce and Council are in agreement to have a resolution of support prepared.

**COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

**COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS**

A meeting was held with Rockland Electric representatives pertaining to the new sub-station location. A soil moving permit will be applied for and residents in the area will be kept apprised. A safety awards breakfast will be held on March 10<sup>th</sup>. A Safety Committee meeting will be held on March 18<sup>th</sup>. The Alliance Committee will meet on March 10<sup>th</sup>.

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

The Planning Board had one application on the agenda calling for a ‘D’ variance. The application called for a floor area ratio increase and was approved.

COUNCILMAN CARNAZZA– RECREATION /ARTS & ENTERTAINMENT / TECHNOLOGY

The Recreation Commission will ask for a proclamation honoring the Northern Valley Eagles to be read at the next Mayor and Council meeting. Arts & Entertainment – Concerts in the Park are booked.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

The Board of Health will have representation at the Earth Fair to be held on April 25<sup>th</sup> at Stone Point Park. A speaker will attend their next meeting to discuss the idea of Mayor’s Healthy Meals campaign for local restaurants.

COUNCILMAN BINAGHI – FIRE / DPW

The Fire Department is conducting an ice rescue drill tonight. DPW are keeping up with road cleanups and snow removal.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

The First Aid Corps will meet on March 16<sup>th</sup>. The High School referendum is scheduled for March 10<sup>th</sup>. Mayor Polce and Councilwoman Haverilla attended a meeting today along with the high school Superintendent and Mayors from other towns pertaining to the referendum. A review of the meeting was provided.

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

