

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, APRIL 20, 2015**

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	Absent
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Absent
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Ronald Binaghi, Jr.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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 Nalbandian

Second – Councilman Binaghi

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

PUBLIC HEARING

2015 Municipal Budget – Resolution of Adoption

Councilwoman Haverilla made a motion to open the meeting to the public.

Second – Councilman Binaghi

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Councilwoman Haverilla read the resolution.

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

Resolution of Adoption passed (see page 6)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilwoman Haverilla	Yes

Councilman Nalbandian Yes

Resolution Adopted (see page 7)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, March 16, 2015
- Regular Meeting, March 16, 2015
- Closed Meeting, April 6, 2015
- Special & Executive Meetings, April 6, 2015

Second – Councilman Nalbandian

Discussion – None

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

PROCLAMATIONS

Commemorating the 100th Year of Remembrance of the Armenian Genocide

Councilman Nalbandian read the proclamation proclaiming Friday, April 24, 2015 as Armenian Genocide Remembrance Day.

Old Tappan Wave Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Old Tappan Wave Indoor Soccer Team

Old Tappan Storm Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Old Tappan Storm Indoor Soccer Team

Under 10 Girls Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Under 10 Girls Indoor Soccer Team

Under 12 Boys Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Under 12 Boys Indoor Soccer Team

Under 14 Boys Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Under 14 Boys Indoor Soccer Team

Under 14 Girls Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Under 14 Girls Indoor Soccer Team

Under 16 Boys Indoor Soccer Team

Mayor Polce read the proclamation congratulating the coaches and the players of the Under 16 Boys Indoor Soccer Team

Coach Ackerman congratulated all the teams for winning 5 out of 7 championships.

Councilman Carnazza applauded Mayor Polce for his sixteen years of service and the 7 soccer teams in attendance this evening.

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

The Earth Fair will be held on April 25th at Stone Point Park. The Planning Board had no new applications. In follow up to landscape design, it is done when a developer is involved. A letter was read by Councilman Nalbandian from a builder who complimented the personnel in the Old Tappan Building Department for their professionalism and friendliness.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

Recreation – Opening day of softball and baseball on Saturday was well attended. Mayor Polce commented on Councilman Carnazza's 15 years on the Recreation Commission.

COUNCILMAN BINAGHI – FIRE / DPW

The restaurant at the Golf Course is open for business and doing well. The Fire Department is considering the purchase of a ladder truck. They are thinking about hiring a consultant for this purchase. Councilman Nalbandian suggested seeking consulting on all fire equipment.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

The First Aid Corps have a meeting this evening. Councilwoman Haverilla will attend. She attended a Community Development meeting. Councilwoman Haverilla received a complimentary letter pertaining to the Finance Department. Mayor Polce thanked CFO, Becky Overgaard, Administrator O'Brien and Borough Auditor, Jeff Bliss for their effort with the budget.

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

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 Nalbandian

Second – Councilman Binaghi

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Nalbandian

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: May 18, 2015