

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
MAY 4, 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**

**CONSENT RESOLUTION**

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Nalbandian

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 7)

## **PROCLAMATIONS**

### **Municipal Clerk's Week**

Mayor Polce read the proclamation proclaiming May 3 – May 9 as Municipal Clerk's Week. Mayor Polce added that Old Tappan is fortunate to have Jean Donch as our Municipal Clerk and thanked her for her dedication to her profession.

### **NVOT Girls Basketball Team**

Mayor Polce read the proclamation honoring and congratulating the coaches and players of the NVOT Girls Basketball Team.

### **4<sup>th</sup> Grade Boys Basketball Team**

Mayor Polce read the proclamation honoring the courage and determination of the coaches and players of the 4<sup>th</sup> Grade Boys Basketball Team.

### **4<sup>th</sup> Grade Lady Warriors Basketball Team**

Mayor Polce read the proclamation honoring the determination and success of the coaches and players of the 4<sup>th</sup> Grade Lady Warriors Basketball Team.

## **NEW BUSINESS**

### **Opposing the Municipal User Friendly Budget**

Councilwoman Haverilla read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Adoption Passed (see page 16)

### **Proclamation**

Mayor Polce read the proclamation celebrating the 100<sup>th</sup> Birthday of Mary Theresa Caliaro-Buzzoni.

## **OLD BUSINESS**

None

## **PUBLIC'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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**

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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:

Sidewalk Funding – need to decide where on Old Tappan Road work should begin first so that both sides of the road will be done.

Sub-Division – Hidden Court – developer will soon be looking for release of bonds. Some items including tree contribution need to be resolved prior to bond release. Borough Attorney Allen Bell will follow up with the developer.

## **COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

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

The Alliance Committee will hold a fund raiser May 17 – May 23 in conjunction with local restaurants. They have a scheduled meeting tomorrow evening. The Seniors held a successful Lunch & Learn last Thursday.

### **COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL**

The Planning Board will meet next week. Environmental Commission – the Earth Fair held on April 25 was well attended and a great success. There were a lot of vendors taking part in the event. Councilman Nalbandian thanked David Keil, Chairman, and the members of the Environmental Commission for their leadership in running this event.

### **COUNCILMAN CARNAZZA– RECREATION /ARTS & ENTERTAINMENT / TECHNOLOGY**

NVOT High School will be hosting track meets Friday and Saturday. Earth Day was well attended and a great event.

### **COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY**

Board of Health – members enjoyed their participation with the Earth Fair held on April 25. The events that they sponsored were successful. Green tee-shirts and eco-friendly cleaning flyers were handed out.

### **COUNCILMAN BINAGHI – FIRE / DPW**

The Fire Department will be busy with Memorial Day events. The suggestion of having a consultant involved pertaining to the purchase of a fire truck was discussed with the Fire Chief. He is okay with the recommendation. DPW – working on mulch and wood chip deliveries.

### **COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION**

Earth Day was good; lots of activity. A Board of Education meeting will be held on May 12. Councilwoman Haverilla, Councilman Nalbandian and Councilman Carnazza will attend.

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: May 18, 2015