

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, JUNE 15, 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	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

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

SALUTE TO THE FLAG

PRAYER – Councilman Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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 Binaghi

Second – Councilman Cioce

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

APPOINTMENTS

Senior Citizens Advisory Committee

- Carolyn Morro – 2 Year Unexpired Term Ending 12/31/15
- Lois Gallagher – 2 Year Term Ending 12/31/16

Motion to accept the Mayor’s recommendations – Councilman Cioce

Second – Councilman Kramer

Discussion - None

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

PUBLIC HEARING

Ordinance 1081-15 – 2015 Salary Ordinance – Resolution of Adoption

Councilwoman Haverilla described the ordinance and then made a motion to open the meeting to the public.

Second – Councilman Kramer

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 Cioce

Discussion – None

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

Councilwoman Haverilla read the resolution.

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilwoman Haverilla	Yes
Councilman Kramer	Yes

Resolution of Adoption passed (see page 9)

CONSENT RESOLUTION

Councilwoman Haverilla 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

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, May 18, 2015
- Regular Meeting, May 18, 2015

Second – Councilman Binaghi

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

The Alliance Committee sponsored a Lunch and Learn hosted by the Senior Advisory Committee. The Senior Advisory Committee has 2 new members. A meeting is scheduled for Thursday. Their

next Lunch and Learn is planned for September 10th. Police Department – met with the Ambulance Corps, there seems to be some dissatisfaction with the dispatch program. A meeting will be held this evening to discuss the matter. The agreement with Emerson and their Municipal Court Administrator will continue for another year. Police and DPW contracts – some minor adjustments remain. A grant has been approved for a new generator to service the Police and DPW buildings.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

Last Thursday scholarships were distributed for soccer, softball and basketball. Field usage fee waiver will be discussed under New Business this evening.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

Library – they anticipate that their gas and electric bill will go over budget. Junior Honor Society volunteers are helping at the library. Northvale library will open early June, it is expected that this will increase circulation of loans of books. Golf concession is doing well and they are keeping up with their bills. Board of Health – 8 mandated inspections were held. They do not meet in July and August.

COUNCILMAN BINAGHI – FIRE / DPW

DPW – no report. A memorial service was held for a former Fire Chief who passed away. We have lost a few members over the past year.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

The First Aid Corps held a meeting. Coverage is getting better. There may be more summer training classes scheduled. A member of the First Aid Corps passed away. Art in the Park is scheduled for June 27th.

OLD BUSINESS – None

NEW BUSINESS

11 Heritage Road

Borough Engineer Thomas Skrable reported that the issue with 11 Heritage Road has been resolved. The property owner went ahead and did the work that the Borough had requested.

Field Usage Fee Waiver – Recreation Commission

Councilman Carnazza explained that there is a Borough field usage ordinance in place to charge \$250.00 per usage, per day. The Recreation Commission has made a recommendation to waive the fees for Club Soccer, Renegades and Knights groups. Upon recommendation by Councilman

Carnazza not to waive the fees, the Mayor and Council agreed.

Ordinance 1082-15 – Amend Construction Code Fees – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilman Binaghi

Discussion – Councilman Kramer asked about the fees. Borough Administrator O’Brien explained that they are state fees that need to be charged.

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

Resolution of Introduction passed (see page 23)

Ordinance 1083-15 – Amend Recreation Fees – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution of Introduction passed (see page 25)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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 Cioce

Second – Councilwoman Haverilla

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Cioce

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: July 20, 2015