

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, JULY 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.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
 Borough Attorney Raymond Jacobs

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

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 – Councilman Nalbandian

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

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Nalbandian abstained on Soil Moving Permit – Darmanian – 12 Churchill Road – Block 203, Lot 2

Resolution Adopted (see page 8)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, June 15, 2015
- Regular Meeting, June 15, 2015

Second – Councilman Kramer

Discussion – None

Roll Call:	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Abstain

PUBLIC HEARINGS

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

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

Second – Councilwoman Haverilla

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

Resolution of Adoption passed (see page 23)

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

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

Second – Councilwoman Haverilla

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Carnazza read the resolution.

Resolution of Adoption passed (see page 25)

PROCLAMATIONS

Old Tappan Knights Baseball Team

Mayor Polce read the proclamation honoring and congratulating the coaches and players of the Old Tappan Knights Baseball Team.

Old Tappan Bullhorns Baseball Team

Mayor Polce read the proclamation honoring and congratulating the coaches and players of the Old Tappan Bullhorns Baseball Team.

NEW BUSINESS

Ordinance 1084-15 – Amend Capital Ordinance – Generator –Resolution of Introduction

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction passed (see page 29)

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

Councilman Kramer referred to correspondence from a resident regarding paving of Olsen Lane. He asked that the Borough Engineer investigate the request and report back to the Council. Bergen County Senior Picnic is scheduled for September 9th.

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

Planning Board – “D” variance application was heard. Environmental Commission – pertaining to a new home on O’Conner’s Lane, the Environmental Commission is waiting for landscape plans to be submitted. Walk to School is scheduled for September 17th with a rain date of September 18th,

pending school and Police Department confirmation. Councilman Nalbandian reported that he had sent an inquiry to the proper officials asking why the Brennan subdivision is not completed yet. It seems to be taking a long time to complete and he would like an update.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

Recreation Commission – summer basketball playoffs – 136 kids signed up. Harrington Park will host the tournament championship games this year; next year Old Tappan will host.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

Library – all budget items are on target for the year as are their expenditures. Golf Course – an aerator was installed in the pond. Costs are ahead of last year. Memberships are up.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

Planning Board / Finance – The position of the recording secretary for the Planning Board has been absorbed by the Land Use Administrator who attends the meetings to assist applicants. The First Aid Corps installed a fire pit at the back of their building. The Fire Chief inspected it and there are some issues they need to address. Schools – 2 people have filed to run for the Board.

MAYOR’S COMMENTS

Mayor Polce announced that the Borough has received reaffirmation of a “AAA” Bond Rating.

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

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: August 17, 2015