

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
OCTOBER 5, 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: 7:45 p.m.

ROLL CALL:	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 Kramer

Discussion – Councilman Nalbandian asked for verification that the Golf Course bathroom renovation is funded through grant money. Councilman Nalbandian was told he was correct in his understanding.

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)

NEW BUSINESS

Ordinance 1088-15 – Capital Ordinance – Golf Course Bathrooms– Resolution of Introduction

Councilman Cioce 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
	Councilman Nalbandian	Yes

Resolution of Introduction Passed (see page 17)

Best Practices Checklist

Councilwoman Haverilla reported that the Borough scored 88%. The Borough will receive 100% of our state aid. She added that a good job was done by all.

PROCLAMATION

Honoring Julia Tracy

Mayor Polce read the proclamation honoring and congratulating Julia Tracy on her retirement after 24 years of service as a crossing guard.

OLD BUSINESS

None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilwoman Haverilla

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

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.

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MEETING CALLED TO ORDER

ROLL CALL:	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:

Bids coming up in the next few months:

- Sidewalk bid
- Generator bid
- Basketball Court at Stone Point Park bid

The road program will start in the next few weeks.

Sidewalk contribution – there seems to be a difference of opinion on how to interpret the ordinance. Borough Attorney Allen Bell will review the ordinance and report back to the Mayor and Council.

Amend Sunday Hours of Sale for Alcoholic Beverages

Borough Attorney Allen Bell reported that in response to a liquor store owner's request to open his establishment at 10:00 a.m. on Sundays as opposed to the current Borough law of 12:00 p.m., the Borough ordinance would have to be amended. It would apply to all establishments serving liquor. Councilman Kramer checked with the Police Chief who had no problem with the request. Mayor Polce polled the Council. The Council agreed to the 10:00 a.m. sale of liquor on Sundays; Councilman Cioce objected. Allen Bell will prepare the revised ordinance.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

No Report

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

No Report

COUNCILMAN CARNAZZA– RECREATION /ARTS & ENTERTAINMENT / TECHNOLOGY

No Report

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

Board of Health – their next meeting will be held on October 21st. Flu vaccinations will be administered on October 22nd at the Fire House. A fitness program sponsored by Community Health Improvement Partnership (CHIP) will be held on October 22nd in Paramus. Golf Commission – next meeting will be held November 5th.

COUNCILMAN BINAGHI – FIRE / DPW

Fire Department inspection dinner was held last week. The Fire Department will hold an open house in conjunction with the First Aid Corps on October 6th during Fire Prevention Week. Schools will be visited. As everyone knows by now, Artie Lake has retired from his position as DPW Superintendent. Andy Brackenbury has assumed the interim DPW Superintendent position.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

Arts and Entertainment held a follow up meeting on the summer concert series. They are considering 8 concerts next year.

Motion to adjourn – Councilman Binaghi

Second – Councilman Carnazza

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: October 19, 2015