

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR
AND REORGANIZATION MEETING
SUNDAY, JANUARY 3, 2016
FIRST HALF**

REGULAR MEETING

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: 1:00 PM

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	Present

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 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

Discussion - None

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

Mayor Polce announced that he would be taking the agenda out of order at times this evening.

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR SERVICE TO THE BOROUGH

Mayor Polce read a certificate of appreciation and names of recipients in appreciation for service to the Borough.

(See annexed list)

PUBLIC HEARINGS

Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution – 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 – Councilman Cioce

Second – Councilman Kramer

Discussion – None

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

Councilman Nalbandian read the resolution.

Roll Call	Councilman Binaghi	No
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 13)

Ordinance 1091-15 – Amend Golf Course Fees – Resolution of Adoption

Councilman Cioce described the ordinance and then 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 Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Councilman Cioce read the resolution.

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

Resolution of Adoption passed (see page 15)

Ordinance 1092-15 – Amend Sign Ordinance – 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 Binaghi

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 17)

PROCLAMATIONS

Arts and Entertainment Committee

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring the members of the Arts and Entertainment Committee for their work efforts each year.

Polce Family

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents thanking Joy

Polce, his mother and father, and the entire Polce family for their support and all they have done for Old Tappan during his term as Mayor.

William Weidmann – Planning Board Chairman

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring the exceptional service to Old Tappan as Planning Board Chairman.

Albert Harnisch – Recreation Commission Chairman

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring the exceptional service and commitment to Old Tappan children as Recreation Commission Chairperson.

Council Members

Mayor Polce read the proclamation on the importance and contribution in serving Old Tappan as a Councilmember and on behalf of the Mayor and Council and residents honored all former Councilmembers who served during his tenure.

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
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 23)

ACTION ON MINUTES

Minutes to be Approved

Councilwoman Haverilla made a motion to approve the following minutes:

- Special & Executive Meeting, December 7, 2015
- Special Meeting, December 21, 2015

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

PROCLAMATIONS

The Foundation of Success

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring the foundations of our success, and the impact Borough employees have had upon Mayor Polce’s arrival as Mayor.

Nick Pappas - Zoning Officer

Mayor Polce read the proclamation of behalf of the Mayor and Council and residents honoring Nick Pappas for his exceptional service to Old Tappan

Thomas Skrable – Borough Engineer

Mayor Polce read the proclamation of behalf of the Mayor and Council and residents honoring Thomas Skrable for his exceptional service to Old Tappan as Borough Engineer.

Jeff Bliss – Borough Auditor

Mayor Polce read the proclamation of behalf of the Mayor and Council and residents honoring Jeff Bliss for his exceptional service to Old Tappan as Borough Auditor.

Allen Bell – Borough Attorney

Mayor Polce read the proclamation of behalf of the Mayor and Council and residents honoring Allen Bell for his exceptional service to Old Tappan as Borough Attorney.

COUNCIL COMMITTEE REPORTS

COUNCILMAN NALBANDIAN – PLANNING/GRANTS/ENVIRONMENTAL

Councilman Nalbandian, as liaison to the Planning Board and Environmental Commission, thanked Chairman Weidmann, David Keil, Nick Lepore and Robike Noll. He thanked CFO Rebecca Overgaard, Borough Administrator Pat O'Brien, Borough Clerk Jean Donch and all the Borough staff members. Councilman Nalbandian congratulated Councilwoman Haverilla and Councilman Carnazza for their re-election, and newly elected Mayor Kramer. He thanked his wife Nina and his two daughters for their support and wished everyone a Happy, Healthy New Year.

PROCLAMATIONS

Old Tappan Police Department

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring and commending the Police Chief and members of the Old Tappan Police Department for their service to the community.

Department of Public Works

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring and commending the Department of Public Works for their service to the community.

Borough Hall Staff Members

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring each and every staff member at Borough Hall for their work ethic with the community.

COUNCILMAN KRAMER – POLICE/SAFETY/SENIORS

Councilman Kramer congratulated Councilwoman Haverilla and Councilman Carnazza on their re-election. He commented on the expertise and professionalism of each of them. As he completes his term as Councilman and looks forward to serving as Mayor, he reviewed the accomplishments made by the Mayor and Council in 2015. Councilman Kramer thanked the professional and administrative staff, the volunteers and committees. He thanked Mayor Polce for his leadership and guidance and thanked his colleagues as residents and friends. Councilman Kramer thanked his wife Carol, children and grandchildren for their support and wished everyone a Happy Healthy New Year.

PROCLAMATIONS

Councilman Matthew Nalbandian

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring

Councilman Nalbandian for his exceptional service to Old Tappan.

Councilman John Kramer

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring Councilman Kramer for his exceptional service and commitment to Old Tappan. He congratulated him on his accomplishment on becoming the newly elected Mayor of Old Tappan.

COUNCILMAN BINAGHI – FIRE/DPW

Councilman Binaghi is proud to serve with the fireman as a fireman himself for 40 years. He is thankful to the DPW crew and former superintendent Artie Lake who served for 37 years. He is looking forward to working with the Assistant Superintendent Andy Brackenbury. Councilman Binaghi thanked all the volunteers for serving the community. He thanked Mayor Polce for 16 years of knowledge, leadership and his financial strength. Councilman Binaghi congratulated Councilwoman Haverilla and Councilman Carnazza on their re-election and Councilman Kramer on his mayoral election. He expressed his love of serving the community as a Councilman. He thanked his wife, Jeannine, for her support.

COUNCILMAN CIOCE – GOLF/HEALTH/HISTORICAL/LIBRARY

Councilman Cioce thanked everyone in attendance saying that it is an honor to serve the residents and to work with our Mayor. Our library offers a lot of services and programs. An MBA (Master of Book Appreciation) certification can be earned. The Golf Course is a great way to exercise and to enjoy good food at the Par Bar restaurant. Board of Health – the members work hard to promote healthy standards. A successful Zumbathon fund raiser was held and raised funds for breast cancer research. Councilman Cioce congratulated Councilwoman Haverilla and Councilman Carnazza on their re-election. He congratulated Councilman Kramer on his successful steps to become Mayor. Under the leadership and work ethic of Mayor Polce a lot of accomplishments were made. Councilman Cioce wished Mayor Polce success and happiness in his future endeavors.

PROCLAMATIONS

Councilman Victor Cioce

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring Councilman Cioce for exceptional service and as a friend to all who know him.

Councilman Ronald Binaghi Jr.

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring Councilman Binaghi for exceptional service and as a friend to all who know him.

Administrator Patrick O'Brien

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents saluting him for a job well done on a daily basis.

COUNCILMAN CARNAZZA – RECREATION/ARTS & ENTERTAINMENT/TECHNOLOGY

Councilman Carnazza congratulated Councilwoman Haverilla on her re-election and Councilman Kramer on his move to becoming Mayor of Old Tappan. He thanked Police Chief Shine, the DPW members, the Borough Employees, Recreation Commission, and all volunteers. He added that he is honored to be a Councilman and a resident of Old Tappan.

COUNCILWOMAN HAVERILLA – FINANCE/FIRST AID/EDUCATION

Councilwoman Haverilla offered congratulations to 2 new Board of Education members. The First Aid Corps, which she is honored to be liaison to, is in need of volunteers. She thanked Administrator O'Brien, the Finance staff, Borough Hall staff, our Borough Clerk and our Webmaster. Councilwoman Haverilla congratulated Councilman Carnazza on his re-election and Councilman Kramer on his election as Mayor. She addressed Mayor Polce stating that a team needs a great leader and you have been there for us.

PROCLAMATIONS

Councilman Guy Carnazza

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring Councilman Carnazza for his exceptional service, commitment to serving others and for being a friend.

Councilwoman Anna Haverilla

Mayor Polce read the proclamation on behalf of the Mayor and Council and residents honoring Councilwoman Haverilla for her exceptional service to the community.

Councilwoman Haverilla presented Mayor Polce with a plaque in honor of his 16 years of service as Mayor of Old Tappan.

MAYOR'S COMMENTS

Mayor Polce welcomed and thanked everyone for attending the meeting. He wished everyone a Happy, Healthy New Year. Mayor Polce said that the 2015 Borough family is one to be proud of. He is proud that the next Mayor elect has been on the Council. Mayor Polce stated that it has been an honor to serve the residents as Mayor for 16 years, being open, honest, transparent and direct. Mayor

Polce reviewed some of the highlights of his tenure; including turning the Planning Board / Zoning Board into one board, Oakes and Bonnabel Parks, installation of solar energy panels, Christmas tree lighting ceremony, in which over 200 attended, establishing a AAA Rating and recently having Senator Cory Booker attend one of our meetings. He thanked everyone for the faith and trust placed on him. Mayor Polce thanked all employees and volunteers for their efforts in serving the community.

OLD BUSINESS -None

NEW BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by 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 by Councilman Nalbandian

Second – Councilman Binaghi

Discussion - None

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

Motion to adjourn by Councilman Binaghi

Second - Councilman Carnazza

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: January 19, 2016