

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
TUESDAY, JULY 5, 2005**

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.

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilman John Kramer	Present
	Councilman Richard Mancinelli	Present

RESOLUTIONS:

Change Order – 2004 Sewer Project

Councilman Kramer read the resolution

Discussion – Councilman Kramer advised that the Sewer Project remains within budget.

Resolution Passed (see page)

Emergency Appropriation – 2004 Sewer Project

Councilman Kramer read the resolution

Discussion – None

Resolution Passed (see page)

CONSENT RESOLUTION:

Councilman Kramer read the consent resolution

Discussion – None

Resolution Adopted (see page)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Carmenini

Discussion – None

Melissa Driscoll, 3 Deer Trail, read a letter on behalf of the Girl Scouts, Boy Scouts and Cub Scouts, thanking the Mayor and Council for allowing their scouting activities to be held in Stone Point Park on June 18. Greg Hart, Artie Lake and Larry Weil were thanked for their assistance.

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilwoman Carmenini

Discussion – None

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

Motion to adjourn Special Meeting - Councilman Binaghi

Second – Councilwoman Carmenini

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:

Mayor Victor Polce	Present
Councilman Ronald Binaghi, Jr.	Present
Councilwoman Mary Carmenini	Present
Councilman Guy Carnazza	Present
Councilman Victor Cioce	Absent
Councilman John Kramer	Present

Stormwater Ordinances

- Pet Waste
- Storm Sewers
- Wildlife Feeding
- Yard Waste Collection Program

Greg Hart explained that these ordinances are a series of ordinances required by the State and were modified to fit Borough code. Comments were made by the Council. Artie Lake, DPW Superintendent, will be asked to submit his comments on each proposed ordinance.

Consumption of Alcohol in Public

Chief Fasulo clarified that the focus is consumption of alcohol on public property. Greg Hart will meet with Chief Fasulo to review actual language for the ordinance.

Mutual Aid Plan and Rapid Deployment Force

Four sample resolutions were reviewed. Council concurred with having one in place.

Re-Zoning of Split Lots

Recommendations were received from the Chairperson of the Planning Board. Councilman Kramer recommended that the lots be identified by street name. The Council agreed.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN KRAMER – POLICE – FINANCE

Referred to and commented on correspondence No. 11 and No. 5. Brief discussion ensued.

COUNCILWOMAN CARMENINI – EDUCATION / SENIORS / TECHNOLOGY

Commented that in the past the possibility of a dedication ceremony on September 11 was discussed. She recommended a decision be made so the appropriate people could be contacted. The Borough newsletter went out. A lot of work was done on the website, changes were made. She encouraged everyone to visit the website. The Board of Education is seeking ad hoc committee volunteers. Their next meeting is July 18. Could not attend the Senior Citizen Advisory Committee meeting. No meetings are scheduled for months of July and August.

COUNCILMAN MANCINELLI – BUILDING / ENVIRONMENTAL

Reviewed the Building Department’s Activity Report for the months of April and May. The Environmental Commission held two meetings in June due to numerous applications received from the Planning Board.

COUNCILMAN CARNAZZA – RECREATION / GOLF / PLANNING BOARD

No Recreation or Golf report. He will provide a report at a future meeting.

COUNCILMAN BINAGHI – LIBRARY / PUBLIC WORKS

No DPW report. Library is before the Design Review Committee. A power outage occurred last week on the west side of the Borough. Terri Hever resigned from the Library Board and the Hike ‘N Bike Committee. Referred to and commented on correspondence No. 8, No. 25 and No. 93. Commented that the gazebo on the Oakes property looks good. The Oakes Committee obtained a quote for a plaque for the 9/11 memorial.

Councilwoman Carmenini referred to a letter requesting to place a sign on Borough property. Discussion ensued. The requestor will be asked to attend a Mayor and Council meeting to discuss the matter further.

Greg Hart advised that the Pascack Valley Fire Chiefs requested use of 2 fields at Stonepoint Park on August 27. He will obtain more details.

Motion to adjourn – Councilman Binaghi

Second – Councilwoman Carmenini

Roll Call -	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Kramer	Yes
	Councilman Mancinelli	Yes

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By:

Gregory C. Hart
Borough Clerk

Date Approved: