

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
MONDAY, MAY 1, 2006**

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.

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present

Also Present:                            Borough Administrator Greg Hart  
    Borough Attorney Allen Bell

**PROCLAMATIONS**

Honoring Reverend David Cooper

Mayor Polce read the resolution honoring Reverend David Cooper

Supporting Smile Forever Walk

Mayor Polce read the resolution commending the Smile Forever Foundation and encouraging the Smile Forever Walk to be held on June 11, 2006

**APPOINTMENTS**

Social & Cultural Affairs Committee Alternate No. 1 – Bette Katzman

Motion that the Mayor’s recommendation be approved – Councilwoman Carmenini

Second – Councilman Kramer

Discussion – None

Roll Call:	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

**CONSENT RESOLUTION**

Councilman Carnazza read the consent resolution

Discussion – None

Resolution Adopted (see page )

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilwoman Carmenini

Second – Councilman Kramer

Discussion – None

Vivian Hodges, Leoson Parkway, thanked the Mayor and Council for repairing her drainage problem.

Dolores Alessi, 32 Russell Avenue, inquired about establishing a municipal wide “ICE” program which would enable emergency responders to get information they need on a resident from inside their home freezer. Councilwoman Carmenini referred to the minutes of the Senior Advisory Committee meeting and advised that a discussion on the “ICE” program is scheduled at their meeting of May 18, 2006.

Kurt Lauer, 22 Russell Avenue, inquired about viewing the plans for the new Police Headquarters building. He was informed that plans are available in the Borough Hall. Time frame on completion date discussed.

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting - Councilwoman Haverilla

Second – Councilman Kramer

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

### **EXECUTIVE MEETING**

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### **MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilwoman Haverilla	Present
	Councilman Kramer	Absent

### **ENGINEER'S REPORT:**

The Borough Engineer reported as follows:

Area A Sewers – Allen Bell wrote a letter to P & A asking for a response by the end of next week. It may be a good idea to write a letter to the bonding company. The Mayor and Council agreed.

Orangeburgh Road Sewers – Marbell – plans and specifications were forwarded to the bonding company.

Dorotockey's Run – The developer resolved some issues. The Homeowner's Association will provide a punch list of outstanding items.

Hike 'N Bike – May have options for starting work prior to receiving funds from the State. Will follow-up with the Department of Transportation to obtain authorization to proceed with bids.

Sidewalk Installation Program – Conducting a survey of right-of-way and topographic studies.

Russell Avenue Paving – P & M did some repair work. A pre-construction meeting will be held this week. Work can be done by Memorial Day however work must be done during one school day. Will coordinate with the High School through Chief Fasulo. Residents will be notified.

Greg Hart reported on funding for Haring Drive curbing and Haring & Autumn drainage project. Councilwoman Carmenini inquired if curbing the entire Haring Drive was necessary. Tom Skrable did not feel curbing needed to be replaced on both sides.

#### Amendment to Fees Ordinance

Ordinance reviewed – Mayor and Council were in agreement. Greg Hart advised that he received a summary from the Planning Board provided by the Land Use Administrator. He suggested the Planning Board submit recommendations. On consensus, the Mayor and Council agreed.

### COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

#### COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

Thanked Artie Lake and the DPW for getting the Hodges' work done. Swings were removed for safety reasons at Stone Point Park and Gallagher Field due to a structural problem with the bars they are mounted on. A new tire swing was installed. Fields are being worked on for the baseball season. The Senior Citizen Advisory Committee met last week. They were asked to make suggestions for the Master Plan. Discussion was held on building a senior center. Police Committee – attended a meeting on behalf of Councilman Kramer, who could not attend. Drawings and the site plan for the new Police Headquarters were reviewed and approved. Estimates will be gathered in order to begin work. Commented on an article in the Pascack Press regarding air traffic that is being conducted by the FAA.

#### COUNCILMAN KRAMER – POLICE / FINANCE

The Bergen County Joint Insurance Fund held a safety awards breakfast recently. Old Tappan was issued a silver safety award. Thanked the Department Heads and everyone on the Safety Committee for their efforts. The Bergen County Freeholders approved the Borough's request for a 35-mile speed limit on Westwood Avenue. Chief Fasulo recently commended Officer Tracy for his work in the detective division. Lieutenant Lowe will be retiring in December. Attended a staff meeting run by Greg Hart, which was very productive. Taxes are due May 1, 2006 with a 10 day grace period.

#### COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

The Elementary School budget passed. New trustees were appointed. A walkway is being constructed from CDW to TDB. The High School passed their budget. Raymond Wiss was elected for another term to the High School Board of Education. Referred to and commented on correspondence No. 15. Library – further discussion was held via e-mail on the 2 outstanding invoices they are questioning. Oakes Park Committee – maintenance

costs discussed once landscaping is done. Brief discussion ensued. Greg Hart advised that he spoke with Joe Cecco who will develop plans for the bathrooms.

COUNCILMAN CARNAZZA – RECREATION / GOLF

The Golf Course has 337 members to date. Last year at this time, there were 474 members. The Golf Course is in great shape thanks to Paul Parascondolo.

Oakes Park – Councilman Carnazza was provided a material list for landscaping, which he distributed to various suppliers. The material list contained approximately 30 specimen trees, which are not only hard to get, but would need to be maintained by the DPW. Councilman Carnazza is concerned with the list and the maintenance of the trees. He asked that a meeting be scheduled with the landscape designers. It was agreed that a meeting would be set up with the Oakes Park Committee and the landscape designers. Mayor Polce commended the Oakes Park Committee for their efforts, however stated that we need to be careful with future costs.

September 11<sup>th</sup> Memorial Ceremony

Mayor Polce asked for input from the Council to commemorate the 5<sup>th</sup> anniversary of September 11. Councilwoman Haverilla will discuss with the Social and Cultural Affairs Committee. Councilwoman Carmenini volunteered to assist with plans for the ceremony.

Motion to adjourn – Councilwoman Carmenini

Second – Councilwoman Haverilla

Roll Call -	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	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: