

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MAY 15, 2006**

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.	Present
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present

Also Present: Borough Attorney Allen Bell
 Borough Administrator Gregory Hart

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

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 Binaghi

Second – Councilman Cioce

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

PROCLAMATION

Teachers' Appreciation Week

Mayor Polce read the resolution honoring teachers on Teachers' Appreciation Week, May 7 through May 13, 2006.

Mayor Polce read a letter from Middle School teacher, Christine Cesare, advising that Middle School students would be present to take notes and pictures in an authentic Mayor and Council setting for education. The students came forward and identified themselves.

PUBLIC HEARING

Ordinance No. 911-06 – Special Emergency for Master Plan

Councilman Kramer 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 Cioce

Second – Councilman Kramer

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page)

Ordinance No. 912-06 – Sale of Borough Property

Councilman Kramer 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 Cioce

Second – Councilman Binaghi

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page)

APPOINTMENTS

School Marshal Nancy Bianco

Motion that the Mayor’s recommendation be approved – Councilman Kramer

Second – Councilman Cioce

Discussion – None

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

CONSENT RESOLUTION:

Councilman Carnazza read the Consent Resolution

Second – Councilwoman Carmenini

Discussion – Councilman Binaghi abstained from Raffle Application – St. Pius

Consent Resolution passed (see page)

Mayor’s Comment

Mayor Polce explained item No. 6, Oppose FAA Flight Patterns. He advised that a meeting would be held in River Vale on May 22, 2006 to discuss the matter. Pertinent dignitaries will be in

attendance.

ACTION ON MINUTES:

Minutes to be Approved:

Councilman Carnazza made a motion to approve the following minutes:

- Regular Meeting, March 20, 2006
- Closed Executive Meeting, April 3, 2006
- Special and Executive Meeting, April 3, 2006
- Closed Executive Meeting, April 17, 2006

Second – Councilwoman Carmenini

Councilman Carnazza made a motion to table the following minutes:

Minutes to be Tabled:

- Regular Meeting, April 17, 2006
- Closed Executive Meeting, May 1, 2006
- Special and Executive Meeting, May 1, 2006

Second – Councilwoman Carmenini

Discussion – Councilwoman Carmenini abstained on the March 20, 2006 Regular Meeting
Councilman Kramer abstained on both April 3, 2006 meetings
Councilman Cioce abstained on both April 17, 2006 meetings

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

OLD BUSINESS

Talsa/Shanahan Subdivision Street Name

Greg Hart advised that Mr. Shanahan previously provided three names for the Mayor and Council to consider. Mr. Shanahan, who was present, provided comments regarding his choices, selecting Celtic Court as his first choice. On consensus, the Mayor and Council agreed with Mr. Shanahan’s suggestion of Celtic Court.

NEW BUSINESS

Ordinance No. 913-06 – Leonard Drive Rezoning – Introduction on First Reading

Councilman Binaghi read the resolution

Second – Councilman Kramer

Discussion – None

Resolution of Introduction Passed (see page)

Ordinance No. 914-06 – Amendment to Fees Ordinance – Introduction on First Reading

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Passed (see page)

Property Tax Revaluation

Mr. Hart explained that Borough was ordered to undergo revaluation. Mayor and Council authorized Mr. Hart to Make application for one year extension.

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – FIRE / FIRST AID / HEALTH

The Fire Department held 1 meeting in April. There were 16 activated alarms, however no actual fires. Waiting for status of inspection of the ladder truck. The plans for their 75th anniversary celebration have not been finalized yet. The driveway apron surrounding the Fire House is being repaired. Referred to and commented on correspondence No. 19, regarding the number of flu shots from Northwest Bergen Regional Health Commission. No written confirmation has been received from them. Councilwoman Carmenini suggested that they commit to a percentage of allocation for all towns based on population.

Greg Hart advised that Telecommunications Committee have held meetings with Verizon and Cablevision on Verizon cable application. After next week, the Mayor and Council will be provided with written recommendations. Hearings will be held at June 5 and 19 Mayor and Council meetings.

COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

Technology – a bar code scanner system for tax payments has been established in the Finance Department. The system makes the process easier and with less errors. Sewer and special assessment payments are included. Looking into the possibility of including pet licensing. Changes have been made in how the website is hosted. The Senior Advisory Committee will meet on May 18th. The Alliance luncheon will be held on May 25th. The newsletter deadline is June 1st.

COUNCILMAN KRAMER – POLICE / FINANCE

School Marshall Warren Demarest has retired. Police Headquarters will be open for inspection by the public on the morning of Memorial Day. The Architect continues his work on plans. The Police Department will be hosting a senior picnic on Tuesday, June 13th. Met with Greg Hart and Christine Cauvet regarding on-site records storage.

Monthly report of the Office of the Borough Administrator / Clerk read. Greg Hart completed Public Purchasing III. Jeanine Siek completed her municipal finance class and passed the exam. Kathy Shalhoab completed her Tax III class and passed her exam.

COUNCILMAN BINAGHI – PLANNING BOARD / BUILDING / ENVIRONMENTAL

Planning Board – revisions to the Floor Area Ratio ordinance were discussed at the Planning Board and explained by Councilman Binaghi. The Kearny Federal application for an addition, lighting and placement of an ATM machine was tabled. The Planning Board meeting of May 17, 2006 has been rescheduled to June 27, 2006.

COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

Elementary Board of Education held their reorganization meeting on May 3rd. Last Wednesday a superintendent forum was held at CDW which gave parents and teachers a chance to meet the 2 superintendent candidates. A final decision has not be made. Social and Cultural Affairs Committee is scheduling Art In The Park on June 25th at Oakes Park. The Library Trustees agreed to sign a contract with the architect so they can go out to bid by the end of June. Councilman Carnazza and Councilwoman Haverilla met with members of the Oakes Park Committee to discuss landscaping details. No high maintenance plants will be selected. First Aid is looking for day time call takers.

COUNCILMAN CARNAZZA – GOLF / RECREATION

Attended a Recreation Commission meeting. The 2000 Master Plan element was distributed. Recommendations will be made at the next scheduled meeting. A field use fee for churches was discussed at the meeting.

Tracy Engel and Ashley DeGraaf were present and submitted a sample of the mural proposed for

Gallagher Field. Golf Commission – as of April 30th, 392 members are registered. Last year there were approximately 71 more members at this time.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Carmenini

Discussion – None

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

Theresa Mihalopoulos, 152 Orangeburgh Road, and Heidi Burke, 12 Moser Place. Theresa Mihalopoulos commented on the on-going saga of the Colonial Manor and thanked the Planning Board and everyone involved for their efforts on this application. Both Mrs. Mihalopoulos and Mrs. Burke thanked the Mayor and Council for being involved and asked that they continue to be involved.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilwoman Carmenini

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

Motion to adjourn by Councilman Kramer

Second – Councilwoman Carmenini

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Gregory C. Hart, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved