

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 18, 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.**

<b>ROLL CALL:</b>	Mayor Victor Polce	Absent
	Councilman Ronald Binaghi, Jr.	Absent
	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

Councilman Guy Carnazza presided at the meeting.

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Guy Carnazza

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Cioce

Discussion – None

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

Lawrence Weil, 101 Lakeview Drive, read a letter acknowledging all those who worked in support of Town Day. All Town Day contributors, volunteers, distributors, the Town Day Committee and the Recreation Commission were among those listed and thanked. Special thanks went to Councilman Carnazza, Steve De Phillips, Judy De Bernardo, Mary Haveron, the Department of Public Works, Police Department and the Fire Department. The letter he read was

submitted to Mr. Hart. Councilman Carnazza commented on how much people care about the town and that Town Day is all about the support and efforts of everyone.

Nick Pappas, 2 Sherwood Court, commented that Town Day was a great success and that it is a reflection of the Mayor and Council. He thanked them for a job well done.

Motion to close the meeting to the public – Councilman Kramer

Second – Councilwoman Haverilla

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

## **PUBLIC HEARING**

Ordinance No. 918-06 – Amendment to Signs Ordinance

Councilman Cioce described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

Discussion – Mr. Hart advised that this ordinance is an amendment to an existing ordinance and that certain minor language changes were recommended by the Planning Board.

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

Nick Pappas commented on item No. 6, page 2 of the ordinance concerning size of the signs. He felt that a 3 ft. x 4 ft. sign is large and that sometimes more than one sign is placed.

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Cioce

Discussion – On consensus, the Council decided to adopt the amendment to the Signs Ordinance with the recommendations made by the Planning Board. Greg Hart reviewed minor language changes.

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

Councilman Cioce read the resolution.

Resolution of adoption passed (see page        )

## **CONSENT RESOLUTION:**

Councilman Carnazza read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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

Consent Resolution passed (see page )

**ACTION ON MINUTES:**

**Minutes to be Approved:**

Councilman Carnazza made a motion to approve the following minutes:

- Closed Executive Meeting, August 21, 2006
- Regular Meeting, August 21, 2006

Councilman Carnazza made a motion to table the following minutes:

- Closed Executive Meeting, September 5, 2006
- Special and Executive Meeting, September 5, 2006

Second – Councilman Kramer

Discussion – None

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

**ENGINEER’S REPORT:**

The Borough Engineer reported as follows:

Area A Sewers – will meet with the principal of P & A Wednesday morning.

Haring Drive Curbs – work will begin the end of next week

**NEW BUSINESS**

Ordinance No. 919-06 – LOSAP Enrollment Policy – Introduction on First Reading

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – Mr. Hart reported that one member still needs to submit an application for LOSAP enrollment.

Resolution of Introduction Passed (see page )

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN CIOCE – FIRE / FIRST AID / HEALTH**

Town Day was a great success. Special thanks to Councilman Carnazza for his efforts with Town Day and the fireworks display. The Board of Health meeting will be held this Wednesday. The flu clinic is scheduled for October 26, 2006. The Mayor's Wellness Program will be reviewed with the Board of Health members on Wednesday. Fire Department – the 75<sup>th</sup> anniversary celebration was discussed at their meeting. The scheduled date is October 27, 2006. The Fire Department is looking forward to having a parade in honor of their anniversary.

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

Town Day was outstanding. Many thanks to Councilman Carnazza. The Senior Citizen's Lunch and Learn was held last Thursday. The presentation on memory was a great success. A meeting will be held to discuss the possibility of having the Ragamuffin Parade at Oakes Park. DPW – Andy Brackenbury is a licensed sewer operator. The Township of River Vale would like to utilize his services. On consensus, the Council was okay with this. The groundskeeper at the High School wants to use Old Tappan's fuel pumps. Councilman Carnazza recommended that their request be put in writing.

### **COUNCILMAN KRAMER – POLICE / FINANCE**

Thanked Councilman Carnazza and everyone involved for a successful Town Day event. Police – Chief Fasulo reported that 93 applicants took the written examination for position of patrol officer. The hiring date will coincide with the first day of the police academy classes in February 2007.

On September 12, 2006, bids were received for the construction of a new police headquarters. The Police Committee met in order to review the bids. Finance – Christine Cauvet reported that the emergency appropriation adopted this evening was created to cover the shortfall in the gasoline budget. The Accounting/Payroll Clerk will be retiring effective February 2007. Borough Administrator Greg Hart reports that he is now recognized by the State as a Qualified Purchasing Agent.

## COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

Town Day was great. The fireworks display was amazing. Library – the bid date is scheduled for September 21, 2006. Open house was held on September 11, 2006. The Social and Cultural Affairs Committee held a 9-11 ceremony. Oakes Park – funding for landscape maintenance should be finalized soon. Referred to and commented on correspondence from Whitman Companies.

## COUNCILMAN CARNAZZA – GOLF / RECREATION

Provided a photograph of the proposed “Old Tappan Golf Course” sign. Reported that the membership has decreased by 43 members, 41 of which are resident memberships and 2 out of town memberships. Total revenue reported to date is \$612,765.28. The Golf Course looks great, and no damage has been done to it due to the fireworks display. Next year’s Town Day event is tentatively scheduled for September 8, 2006. Reported that discussion was held at the Recreation Commission meeting concerning use of vending machines for fluids due to lack of volunteers to run the snack stand. On consensus, the Council was okay with utilizing vending machines on a test basis.

## **OLD BUSINESS**

None

## **PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Cioce

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 Cioce

Second – Councilman Kramer

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

Motion to adjourn by Councilwoman Haverilla

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