

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MONDAY, MARCH 5, 2007**

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.	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

Mayor Polce announced that Councilman Binaghi and Councilman Cioce were attending to a fire on Russell Avenue.

PUBLIC HEARING

Ordinance No. 931-07 – Amendment to Salary Ordinance

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

Second – Councilwoman Carmenini

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilwoman Carmenini

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 11)

RESOLUTION

2007 Municipal Budget Introduction

Councilman Kramer read the resolution of introduction

Second – Councilwoman Haverilla

Discussion – Mayor Polce announced that there is no municipal tax increase for 2007. Mayor Polce commended the Salary Committee, Christine Cauvet, the Council and the Department Heads for their accomplishment on the budget.

Resolution of Introduction passed (see page 13)

CONSENT RESOLUTION

Councilwoman Carmenini read the consent resolution

Discussion – None

Resolution Adopted (see page 14)

NEW BUSINESS

Ordinance No. 937-07 – Exceed Budget Cap – Introduction on First Reading

Councilman Kramer read the resolution

Discussion – None

Resolution of Introduction passed (see page 20)

Ordinance No. 938-07 – Salary Ordinance – Introduction on First Reading

Councilman Kramer read the resolution

Discussion – None

Resolution of Introduction passed (see page 22)

Ordinance No. 939-07 – Sale of Borough Property – Leonard Drive – Introduction on First Reading

Councilman Kramer read the resolution

Discussion – None

Resolution of Introduction passed (see page 24)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Carmenini

Second – Councilman Kramer

Discussion – None

No public comment

Motion to close Special Meeting to the public – Councilwoman Carmenini

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting - Councilwoman Carmenini

Second – Councilman Kramer

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

Also Present: Borough Administrator Greg Hart
Borough Attorney Allen Bell

Mayor Polce announced that Councilman Binaghi and Councilman Cioce were attending to a fire on Russell Avenue.

ENGINEER'S REPORT

The Borough Engineer reported as follows:

Area A Sewers – P & A – no new report

Orangeburgh Road Sewers – Marbell – Councilman Kramer and Thomas Skrable will be meeting with the bonding company on Thursday.

Dorotockey's Run – no report

Hike 'N Bike – receiving bids March 15. Will be in position to award at the following Mayor and Council meeting. Estimated completion of the project should be by the end of the year.

Sidewalk Improvement Project – survey is complete, funding is being looked into.

Water Company – regarding pressure issues in certain parts of town. A meeting needs to be arranged with the water company.

WebLink Demonstration

Greg Hart advised that he would meet with the Council on an individual basis.

Fees for Marriage and Civil Union Ceremonies

Mr. Hart advised that the ordinance needed to be amended to include Civil Union Ceremonies. The Mayor and Council concurred.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CARNAZZA – RECREATION / GOLF

The Golf Commission met last Thursday. Advertising for membership is working out nicely. Looking at a March 15 opening, weather permitting.

COUNCILMAN KRAMER – POLICE / FINANCE

Finance – Rebecca Overgard has accepted the position of Chief Financial Officer and Certified Tax Collector. Christine Cauvet and Greg Hart reported that they are pleased with the three temporary employees working within their departments. Police – the Police Committee met with Chief Fasulo, Captain Shine and Architect Joe Cecco to discuss changes to the plans for the new Police Headquarters.

COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

Oakes Park landscaping bids are approved. The Library is at their temporary location. The PTA will take over the petition and have it signed for TBD and CDW. Board of Education – 2 positions are opened, only 1 person is running.

COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

The Mini Technology Committee consisting of Councilwoman Haverilla, a representative from the Finance Department, Greg Hart and Councilwoman Carmenini met to discuss Finance Department issues such as banking deposits, online requisition system and online payment capability. An e-mail registration system is being set up for residential communication. The Golden Age Club would like to reserve the firehouse on each Thursday that they do not hold their meetings. Mr. Hart advised that there should be no problem granting their request.

Brief discussion ensued on correspondence No. 17 regarding building fees.

Motion to adjourn – Councilwoman Carmenini

Second – Councilman Kramer

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: