

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
MONDAY, APRIL 9, 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.

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

Also Present: Borough Administrator Greg Hart  
Borough Attorney Allen Bell

**PUBLIC'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

Joseph Annichiarico, 23 Pine Hill Road, representing the Girl Scouts, Boy Scouts and Cub Scouts, read the letter he sent to the Mayor and Council requesting permission to hold Scout Discovery Day on Saturday, June 2<sup>nd</sup>. He would like to use Stone Point Park or Oakes Park. Liability insurance is available. Councilman Carnazza recommended he contact the Recreation Director to verify availability of his date choice and scheduling of the parks. Greg Hart will follow up with the Borough's Risk Manager regarding insurance procedure. On consensus, the Council agreed with the concept.

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilman Cioce

Discussion – None

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

## **PROCLAMATION**

Child Abuse Prevention Month

Councilwoman Carmenini read the resolution proclaiming April, 2007 as Child Abuse Prevention Month.

## **CONSENT RESOLUTION**

Councilman Kramer read the consent resolution

Discussion – Item No. 2 – Award Contract – Landscaping was deleted

Resolution Adopted (see page 21)

## **PUBLIC HEARING**

Ordinance No. 937-07 – Exceed Budget Cap

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

Second – Councilman Cioce

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 13)

Ordinance No. 938-07 – 2007 Salary Ordinance

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

Second – Councilwoman Haverilla

Discussion – None

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

Carmen Ein, 4 Green Way, inquired if any elected officials held any other positions in the Salary Ordinance. She was informed that Councilman Carnazza and Councilman Binaghi each held a paid position. Explanation of the positions was provided.

Motion to close the meeting to the public – Councilwoman Carmenini

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 14)

Ordinance No. 942-07 – Amendment to Streets Ordinance

Motion to carry to April 23, 2007 - Councilman Binaghi

Second – Councilman Kramer

Discussion – None

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

**2007 Municipal Budget**

Jeff Bliss, Borough Auditor, briefly described the Current Fund Budget, Sewer Utility Budget, Sewer Assessment Budget and Open Space Budget which have been reviewed and are ready for adoption.

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

Carmen Ein, 4 Green Way, referred to various sections of the budget. She inquired about the Library contribution, municipal services, interest on investments and the anticipated cost for the new Police Headquarters.

Jeff Bliss, Borough Auditor, provided an explanation regarding interest on investments. Councilman Kramer provided an estimated cost for the new Police Headquarters. Councilwoman Carmenini explained that the Library is a private association library and that the town owns and maintains the land.

Don Fultonberg, 7 Dorotockeys Lane, thanked the Council for their efforts on the budget. He inquired about funding for capital improvements. Mr. Bliss advised that \$176,000 is funded in the budget and provided a list of intended use of these funds. Mr. Fultonberg commented that funds set aside for future upgrade of the town may not be sufficient.

Mr. Fultonberg asked that the pathway from Wilbur Road to Chestnut Avenue through the wooded area be made a more permanent walkway. Artie Lake advised that he would add stone temporarily to get it operational.

## **RESOLUTION**

2007 Budget Amendment

Councilman Kramer read the resolution of introduction

Second – Councilwoman Haverilla

Discussion – None

Resolution passed (see page 17)

Self-Examination of 2007 Budget

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution passed (see page 18)

Adoption of 2007 Municipal Budget

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Adoption passed (see page 19)

Councilwoman Carmenini commented on the municipal portion of the budget which is 13.1% of the average tax rate. See comments at page 10.

### **NEW BUSINESS**

Ordinance No. 944-07 – Hike ‘N Bike Appropriation – Introduction on First Reading

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – Councilwoman Haverilla abstained.

Resolution of Introduction passed (see page 44)

### **PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

No public comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Cioce

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

Also Present: Borough Administrator Greg Hart  
Borough Attorney Allen Bell

### **ENGINEER'S REPORT**

The Borough Engineer reported as follows:

Sidewalk Improvement Project – waiting on funding sources. Survey work is done.

Borough Parking Lots Paving – provided suggestions to proceed with paving and repair of the Firehouse parking lot and the municipal parking lot. Hoping to have the Firehouse parking lot done by their 75<sup>th</sup> Anniversary celebration, June 16.

Haring Drive Curbs – received an e-mail from Mr. Alessi advising that he and other residents would like to see placement of curbs on the other side of Haring Drive.

Maple Street Improvements – scope of work set. Will authorize bid date at next meeting.

Oakes Park Landscaping – will proceed with tree work on Wednesday.

DeWolf Road Paving – milling will be done on Wednesday, paving will follow.

Hike 'N Bike Project- bid award is scheduled for next Mayor and Council meeting. All necessary information will be provided to the Department of Transportation.

### **Sample Proclamations and Proclamations**

Continental Airlines Arena  
Myasthenia Gravis  
Bus and Ferry Service  
Cigarette Fire Safety  
Statewide Off-Road Vehicle Legislation  
NJ Transit Rate Increase  
Scleroderma Awareness Month

Mr. Hart explained that Mayor Polce had asked to list various items of interest that the Borough has received from other sources for review at Executive meetings by the Council. From the list, Bus and Ferry Service and Cigarette Fire Safety were chosen for resolutions at the next meeting Mr. Hart will forward Myasthenia Gravis and Scleroderma Awareness Month to the Board of Health for their recommendation.

### **Amendment of Fees Ordinance**

Mr. Hart explained the amendments to provide fee for tax records electronically and the addition of a fee for golf bags. On consensus, the Council agreed to the amendments.

### **Scouts Discovery Day**

Discussed earlier in the evening.

### **COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

#### **COUNCILMAN CARNAZZA – RECREATION / GOLF**

Recreation Commission meets tomorrow. A Golf Commission meeting was held last Thursday. Discussion was held on use of the computer at the Golf Course for registration purposes.

#### **COUNCILMAN BINAGHI - PLANNING BOARD / BUILDING / ENVIRONMENTAL**

At the Planning Board meeting, discussion was held for consideration of an ordinance for active adult living in town. The Planning Board voted in favor of holding discussion on how to proceed. The Environmental Commission received a request from an Eagle Scout for advice on a project in Stanaland Park.

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

Fire Department trucks are going onto a service schedule for maintenance to keep them in good working order. The damaged building on Russell Avenue is in the rebuilding process from a fire. Councilman Cioce received comments commending the Fire Department and those who helped at the fire. Referred to and commented on correspondence No. 24 and No. 39.

#### COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

With help from the Social and Cultural Affairs Committee and the Recreation Director, the Easter Egg Hunt was a great success. Concerts will be held each Wednesday during the summer. The school budget will be up for vote on April 17<sup>th</sup> at TBD. The High School fundraiser was a success. Meeting dates for the library are scheduled on the 1<sup>st</sup> Wednesday of each month.

#### COUNCILMAN KRAMER – POLICE / FINANCE

Attended a Safety Committee meeting. There were no lost time accidents during 2006 and no claims so far in 2007. Also attended a breakfast meeting sponsored by the Bergen County Joint Insurance Fund. Old Tappan was honored by receiving 2 awards. Met with Chief Fasulo, Captain Shine and the Architect for the new Police Headquarters to discuss the project. Chief Fasulo is presently attending the FBI National Training Academy.

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

The Senior Citizens Advisory Committee will meet next week. Had an opportunity to watch the beginning of the move of Memorial Park. Monuments will be stored temporarily at the DPW.

Motion to adjourn – Councilwoman Haverilla

Second – Councilman Cioce

Roll Call -	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	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: