

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, APRIL 23, 2007**

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	Absent
	Councilman John Kramer	Present

Also Present: Borough Attorney, Allen Bell
 Chief Financial Officer, Christine Cauvet

SALUTE TO THE FLAG

PRAYER – Councilwoman Mary Camenini

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Goldstein H. Jung, 2169 Lemoine Avenue, Fort Lee, described a traffic ticket he had received for an illegal u-turn. He advised the Mayor and Council that he had paid the traffic ticket in the amount of \$439.00 and was upset about the points. Allen Bell advised Mr. Jung that the Municipal Court follows State statute and that the Mayor and Council have no power or authority over Court procedure.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

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

PUBLIC HEARING:

Ordinance No. 940-07 – Reduce Sewer Service Charges For Seniors

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 Kramer

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 10)

Ordinance No. 941-07 – Fees for Marriage and Civil Union Ceremonies

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

Second – Councilman Cioce

Discussion – Councilwoman Carmenini inquired about the title of the ordinance. Allen Bell clarified that the title is okay.

On voice vote, all in favor, the motion carried

Rea Epstein, 9 Sunden Court, asked who receives the fees and what are they applied to. Mayor Polce advised that the fees are received by the Borough and are applied to the Volunteer Fire Department or Volunteer First Aid Corps.

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Cioce

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 12)

Ordinance No. 942-07 – Amendment to Streets Ordinance

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

Allen Bell advised that the ordinance was to be carried to the next meeting.

Motion to carry – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Ordinance No. 943-07 – Maple Street Improvements

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

Second – Councilman Kramer

Discussion – None

On voice vote, all in favor, the motion carried

No public comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Councilman Binaghi read the resolution.

Resolution of adoption passed (see page 14)

Ordinance No. 944-07 – Hike ‘N Bike Appropriation

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 Kramer

Discussion – None

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

Councilman Kramer read the resolution.

Resolution of adoption passed (see page 16)

PROCLAMATION

Municipal Clerk's Week

Mayor Polce read the resolution proclaiming April 29, 2007 to May 5, 2007 as Municipal Clerk's Week in recognition of the Municipal Clerk.

Safe Kids Week

Mayor Polce read the resolution proclaiming April 28, 2007 to May 6, 2007 as Safe Kids Week.

APPOINTMENT

Electrical Inspector – 4 year term – Peter DiCostanzo

Motion to accept the Mayor's recommendation – Councilwoman Carmenini

Second – Councilman Cioce

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

CONSENT RESOLUTION

Councilwoman Carmenini read the Consent Resolution

Second – Councilman Kramer

Discussion – None

Consent Resolution passed (see page 20)

ACTION ON MINUTES:

Minutes to be Approved:

Councilwoman Carmenini made a motion to approve the following minutes:

- Special and Executive Meeting, March 5, 2007
- Regular Meeting, March 19, 2007

Councilwoman Carmenini made a motion to table the following minutes:

- Closed Executive Meeting, March 19, 2007
- Closed Executive Meeting, April 9, 2007
- Special and Executive Meeting, April 9, 2007

Second – Councilman Kramer

Discussion – Councilman Cioce abstained on the March 5, 2007 Special and Executive Meeting. Councilwoman Carmenini abstained on the March 19, 2007 Closed Executive Meeting

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

NEW BUSINESS

Ordinance 945-07 – Amendment to Fees – Introduction on First Reading

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction adopted (see page 31)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CARNAZZA – GOLF / RECREATION

Provided an update on the Memorial Day Parade

COUNCILMAN BINAGHI – PLANNING BOARD / BUILDING / ENVIRONMENTAL

The Environmental Commission held an informal meeting. They had no quorum. They spoke about trees added to Oakes Park and the proposed FAA flight pattern.

COUNCILMAN KRAMER – POLICE / FINANCE

Chief Fasulo continues his FBI Academy training. Captain Shine reported that he has filed preliminary damage assessments for possible FEMA funding to recover the costs for DPW overtime expenses. Officer Joshua Phykitt's recruit training is going well. Greg Hart, Borough Administrator,

Clerk has submitted his resignation effective May 11, 2007. Christine Cauvet, CFO, will be retiring effective August 1, 2007.

COUNCILMAN CIOCE - FIRE / FIRST AID / HEALTH

The Ladies Auxiliary and the First Aid Corps are going to be attending a photo shoot. The Board of Health meeting was held on April 18th. Mayor Polce and Councilwoman Haverilla were in attendance. The Mayor's Wellness Campaign was discussed. A June 9th "walk" is planned. Fireman Anthony Esposito asked consideration to provide Tetanus Diphtheria Shots to first responders, fees are involved. Councilman Cioce will verify fees and the necessity of the shot. If all is in order, the Mayor and Council agreed to the concept.

COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

The DPW had water problems on Old Tappan Road due to the rain storm. Monuments are being moved to Oakes Park. The ballfields have damage due to the storm. Senior citizens committee will hold their Lunch and Learn program on May 10th. Guest speaker will be Greg Hart. Computers are being installed at the Firehouse for use by seniors. The State has required a stormwater regulations brochure be mailed to residents. The newsletter will be ready in 2 weeks. Information on the Memorial Day Parade will be included in the newsletter.

OLD BUSINESS

None

PUBLIC'S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Binaghi

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 Binaghi

Second – Councilwoman Carmenini

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

Motion to adjourn by Councilman Cioce

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