

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MONDAY, MAY 7, 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.	Present
	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

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

Louis D'Arminio of Price, Meese, Shulman and D'Arminio, commented negatively on Ordinance No. 942-07. Mr. Bell advised that the ordinance was reviewed by the Planning Board. Mr. D'Arminio asked that the Governing Body reconsider adoption of the ordinance as it affects his client and their property relative to cul-de-sacs and corner lots.

Motion to close Special Meeting to the public – Councilman Kramer

Second – Councilwoman Carmenini

Discussion – None

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

PUBLIC HEARING

Ordinance No. 942-07 – Amendment to Streets Ordinance – Resolution of Adoption

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 – Councilwoman Carmenini

Second – Councilman Binaghi

Discussion – None

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

Councilman Binaghi read the resolution.

Resolution of adoption passed (see page)

PRESENTATION

Louis Bay II Future Municipal Leaders Scholarship Competition – Daniel Pfeiffer

Mayor Polce read a letter from League of Municipalities Executive Director, William Dressel, including a scholarship check for \$1,000 for recipient, Daniel Pfeiffer.

PROCLAMATION

Teacher Appreciation Week

Mayor Polce read the resolution proclaiming May 6, 2007 to May 12, 2007 as Teacher Appreciation Week.

APPOINTMENTS

Acting Municipal Clerk – effective May 16, 2007 – Lou-Anne Horsey

Purchasing Agent – effective May 16, 2007 – Christine Cauvet

Motion to accept the Mayor’s recommendations – Councilwoman Carmenini

Second – Councilman Kramer

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

RESOLUTION

Award Contract – Borough Parking Lots

Councilman Binaghi read the resolution

Discussion – None

Resolution Adopted (see page 11)

CONSENT RESOLUTION

Councilwoman Carmenini read the consent resolution

Second – Councilman Binaghi

Discussion – None

Resolution Adopted (see page 12)

NEW BUSINESS

Ordinance No. 946-07 – Amendment to Salary Ordinance – Introduction on First Reading

Councilman Kramer read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction passed (see page 18)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

No public comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilwoman Carmenini

Discussion – None

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

Motion to adjourn Special Meeting - Councilman Binaghi

Second – Councilwoman Carmenini

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.	Present
	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

ENGINEER'S REPORT

The Borough Engineer reported as follows:

Haring Drive Curbs – A resident contacted Mr. Hart via e-mail relative to placing curbing on the opposite side of Haring Drive. A meeting will be scheduled to discuss the matter further.

Maple Street Improvements and Parking Lot Extension – will receive bids on May 17, 2007.

Oakes Park Landscaping – 90% complete

DeWolf Road Paving – completed

Hike ‘N Bike Project- Department of Transportation approved award – pre-construction meeting will be held

Chestnut Avenue Paving –plans are for additional parking spaces on the west side. Christine Cauvet provided funding suggestions. Brief discussion ensued. It was decided to amend the Maple Street bid to include the parking lot.

Fire House – Borough Hall Paving – Mr. Hart is working on the contract

Sample Proclamations and Proclamations

Myasthenia Gravis
Scleroderma Awareness Month
Polling Hours Legislation
Fibrodysplasia Ossificans Progressiva

Mr. Hart advised that item No. 1, 2, and 4 were forwarded to the Board of Health for recommendation. He explained that item No. 5 is legislation to extend polling hours from 6:00 a.m. to 9:00 p.m. instead of 6:00 a.m. to 8:00 p.m. On consensus the Mayor and Council were not in favor of the extension and were in favor of keeping the hours as they were. A resolution would be prepared for May 21.

Councilwoman Haverilla announced that last year a proclamation was done for “Smile Forever” and it was requested again this year. Their walk is scheduled for June 10th.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CARNAZZA – RECREATION / GOLF

Provided a Memorial Day Parade update. The Golf Commission met last Thursday they would like to be provided with a year to date members list and funding list. A representative from Community Pass made a presentation. Spoke briefly about the fire works display.

COUNCILMAN BINAGHI - PLANNING BOARD / BUILDING / ENVIRONMENTAL

The Planning Board discussed age restricted housing and Ordinance No. 942-07 Amendment to Streets Ordinance as it relates to Mr. D'Arminio's client.

COUNCILMAN KRAMER – POLICE / FINANCE

Acknowledged the presence of Jeannine Siek, Deputy Clerk, Lou-Anne Horsey, Acting Municipal Clerk and Rebecca Overgaard, future Chief Financial Officer. Provided a report from the Court Clerk.

COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

The Social and Cultural Affairs Committee will hold Art In The Park on May 20th. Summer concerts are scheduled. Library – construction is on schedule. A fundraiser will be held on October 19th. The school budget was passed on April 17th. The School Board reorganized last week. Oakes Park landscaping is almost complete.

COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

Seniors will hold a Lunch and Learn this Thursday. Guest speaker is Greg Hart. A Municipal Alliance lunch will be held on May 22nd. The newsletter will be distributed this week.

Mayor Polce announced that Greg Hart would be leaving the Borough as Administrator /Clerk on May 15th. Mayor Polce spoke highly of Mr. Hart and his achievements during his tenure with the Borough and residents. Mayor Polce on behalf of the Governing Body thanked Mr. Hart and wished him success.

Motion to adjourn – Councilwoman Carmenini

Second – Councilman Kramer

Roll Call -	Councilman Binaghi	Yes
	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:
Jeanine E. Siek
Acting Borough Clerk

Date Approved:

