

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 7, 2009**

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
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

Also Present: Borough Clerk, Jean M. Quinn
 Borough Attorney, Allen Bell

PUBLIC HEARINGS.

Ordinance 996-09 – Amend Fire Lanes, Fire Zones and Fees – Resolution of Adoption

Councilwoman Haverilla described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Kramer

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.

Councilwoman Haverilla read the resolution.

Second – Councilman Kramer

Roll Call	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Adoption Passed (see page 9)

Ordinance 997-09 – Amend Construction Code Fees – Resolution of Adoption

Councilwoman Haverilla described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Kramer

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.

Councilwoman Haverilla read the resolution.

Second – Councilman Kramer

Roll Call	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Adoption Passed (see page 11)

Ordinance 998-09 – Amend Recreation Fees for Emergency Service Volunteers–
Resolution of Adoption

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

Second – Councilman Kramer

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Cioce read the resolution.

Second – Councilwoman Haverilla

Roll Call	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Adoption Passed (see page 13)

Ordinance 999-09 – Approval of Recreation Fees– Resolution of Adoption

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

Second – Councilwoman Haverilla

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Cioce read the resolution.

Second – Councilwoman Haverilla

Roll Call	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Adoption Passed (see page 15)

RESOLUTION

Award Bid – Solar Photovoltaic System

Borough Attorney, Allen Bell read the resolution

Discussion – None

Resolution Adopted (see page 16)

CONSENT RESOLUTION

Councilwoman Haverilla asked that Interlocal Services Agreement with River Vale – Dispatch Services be pulled from Consent Agenda.

Councilwoman Haverilla read the consent resolution

Second – Councilman Cioce

Discussion – None

Consent Resolution Adopted (see page 17).

NEW BUSINESS

Ordinance 1000-09 – Approval of Golf Course Fees – Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Discussion – Councilwoman Haverilla questioned the age group for juniors. This will be verified

Resolution of Introduction adopted (see page 31)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Kramer

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Cioce

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
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman Kramer	Present
	Councilman Matthew Nalbandian	Absent

Also Present: Borough Clerk, Jean M. Quinn
 Borough Attorney, Allen Bell

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE - DPW / TECHNOLOGY / ENVIRONMENT

The Bonnabel Park Committee met to take photographs by the new sign. Some residents attended. The park is open. DPW – 11,000 cubic yards of leafs were collected to date. Busy placing holiday decorations. Branches will be picked up at curbside.

COUNCILMAN KRAMER – POLICE / SENIORS

Referred to and commented on correspondence No. 31. He asked that the Council agree to adopt a resolution opposing action that would establish the position of a County Tax

Assessor who would serve in place of a Municipal Tax Assessor. The Council concurred. The Senior Advisory Committee will host their annual Holiday party on December 17th.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

Reviewed 2 applications before the Planning Board.

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Solar Photovoltaic System Bid was awarded this evening.

Sidewalk Project – survey is complete, getting into preliminary plan. This project will be bid as one large project. Scheduled for early spring. Mr. Skrable reviewed areas that will be affected in Phase II and Phase III.

Motion to adjourn – Councilman Kramer

Second – Councilman Cioce

Roll Call -	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: Jean M. Quinn, Borough Clerk Date Approved: January 3, 2010