

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 6, 2010**

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

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

PUBLIC HEARING

Ordinance 1024-10 –Amend Fee Ordinance - Resolution of Adoption

Councilwoman Haverilla described the ordinance and 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 – Councilwoman Haverilla

Second – Councilman Cioce

Discussion – None

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

Councilwoman Haverilla read the resolution

Second – Councilman Kramer

Discussion - None

Resolution of adoption passed (see page 8)

RESOLUTION

Award Bid – Golf Course Concessionaire

Councilman Binaghi read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution Adopted (see page 9)

CONSENT RESOLUTION.

Councilman Kramer read the consent resolution

Second – Councilman Cioce

Discussion – Councilman Binaghi and Councilwoman Haverilla abstained on Claims and Payroll.

Consent Resolution Adopted (see page 10).

PROCLAMATION

Honoring NVRHS Girls Varsity Volleyball Team

Mayor Polce read the resolution honoring the NVRHS Girls Varsity Volleyball Team.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

Mrs. Ramian, 31 Central Avenue, read a statement pertaining to a building project located at 115 Newark Street. She claimed that the retaining wall and balconies were not built according to plan. Mr. Ramian expressed his dismay as to how the project was moving forward. Allen Bell provided a background of the approved plans. Administrator O'Brien advised that a special engineer had made a site visit of the property. All seemed to be in compliance.

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 – Councilman Binaghi

Second – Councilman Cioce

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
	Councilman Guy Carnazza	Present
	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 BINAGHI – GOLF / EDUCATION / LIBRARY

Golf Course – Concessionaire bid was awarded this evening. Everyone is looking forward to a good 2011 with the new concessionaire. Councilman Binaghi will attend the Board of Education meeting. The Board of Education will have a “top notch” speaker in attendance; therefore, anyone who can attend the meeting is encouraged to do so.

COUNCILMAN CARNAZZA – RECREATION / OPEN SPACE

Councilman Carnazza proposed that the Old Tappan Football Team be honored with a proclamation at the reorganization meeting in January, 2011. The Mayor and Council agreed with the idea.

COUNCILWOMAN HAVERILLA –FINANCE / FIRE

The Planning Board approved their meeting schedule for 2011. They will meet once a month on the second Wednesday. Councilwoman Haverilla presented two lower cost options for consideration in lieu of the Borough’s current newsletter. The matter will be discussed further at a later date. Referred to and commented on correspondence No. 12.

COUNCILMAN KRAMER – DPW / SENIORS

DPW – concluded leaf pick up. Holiday decorations are in place. Seniors will hold their Holiday Luncheon on Thursday, December 16th. A meeting was held with the Police Committee to review the Police Dispatch Study. Meetings are being scheduled to review the Dispatch Study with other Police Chiefs.

COUNCILMAN CIOCE – POLICE / TECHNOLOGY / ENVIRONMENTAL

The Police Department received two complimentary letters for their service from residents. The police incident report is available for Mayor and Council review. Six members have volunteered to be part of the Green Team to date.

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows.

Maple Street – an issue occurred pertaining to the use of too much asphalt. This matter will be resolved.

Solar Panel Project – panels are expected to be shipped one week from now. The appeal pertaining to the grant reimbursement was to be formalized today.

The Village of Old Tappan

Thomas Skrable reported that there are flooding issues with building No. 12. Richard Brey, member of the association at The Village advised the Mayor and Council of the flooding issues in the building. He stated that two engineers performed scoping and dye studies were done. Footing drains and drain vaults were tracked. Mr. Brey emphasized that the flooding in the basements of the building is a major problem. Questions were asked and answered by Thomas Skrable. The Mayor and Council agreed that the issue should be resolved with the help of a cost affective solution.

Motion to adjourn – Councilman Binaghi

Second – Councilman Cioce

Roll Call -	Councilman Binaghi	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: Jean M. Quinn, Borough Clerk Date Approved: January 2, 2011