

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SPECIAL MEETING
MONDAY, JUNE 4, 2018**

In compliance with the Open Public Meetings 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.

The meeting was called to order at 8:30 a.m. in the Conference Room at Borough Hall. There were problems with the recording equipment in the Conference Room and therefore meeting was moved to the Council Chambers.

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Absent
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present:	Borough Clerk Jean M. Donch
	Borough Administrator Patrick O'Brien
	CFO Rebecca Overgaard

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open meeting to public by Councilwoman Haverilla

Seconded by Councilman Nalbandian

No discussion.

On voice vote, motion carried unanimously.

No public comment.

Motion to close meeting to public by Councilwoman Haverilla

Seconded by Councilman Nalbandian

No discussion.

On voice vote, motion carried unanimously.

RESOLUTION

Award Bid – Washington Avenue North Paving Project

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Carnazza	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption Passed (see page 3)

Motion to adjourn by Councilman Carnazza

Second – Councilwoman Haverilla

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

Reviewed and approved:

Jean M. Donch, RMC
Borough Clerk

Minutes approved at meeting of Mayor and Council held on June 18, 2018.