

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, AUGUST 17, 2015**

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

Also Present: Borough Clerk Jean M. Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

PRAYER – Councilman John Kramer

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – None

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

Resolution Adopted (see page 8)

PUBLIC HEARING

Ordinance 1084-15 – Amend Capital Ordinance – Generator – Resolution of Adoption

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

Second – Councilman Binaghi

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 Kramer read the resolution.

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

Resolution of Adoption passed (see page 23)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, July 20, 2015
- Regular Meeting, July 20, 2015

Second – Councilman Kramer

Discussion – None

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

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

Olsen Lane – Thomas Skrable explained that he received requests from residents of Olsen Lane to have the road paved. The road was paved in 2002; since then sewers were constructed and then paved over, lot of repairs. The road is on private property with no deed information as to who maintains it. There are 6 homes involved. There is a significant cost to mill out 3 inches and replace 3 inches of black top to keep the elevation. Borough Attorney Allen Bell commented that the road is privately owned therefore temporary easements are required. He recommends obtaining a hold harmless certificate from the 6 residents. He suggested a special benefit assessment that would be divided up by home owners who benefit by it. Five of the six homeowners would need to agree. The Mayor and Council agreed to Allen Bell’s recommendation.

RESOLUTIONS

Municipal Shared Services Defense Agreement – Affordable Housing Expert

Borough Attorney Allen Bell explained the Borough’s position with the Municipal Shared Services Defense Agreement – Affordable Housing Expert.

The reading of the entire resolution was waived.

Discussion – None

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

Resolution of Adoption Passed (see page 25)

Encroachment Agreement – Rocco – 9 Esther Court – Block 2505.01, Lot 11.02

Borough Attorney Allen Bell prepared this Encroachment Agreement. He explained that he included in the agreement that if the Borough needs to make repairs the Borough can for example

remove the fence or any part of it and is not liable to replace it.

The reading of the entire resolution was waived.

Discussion – None

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

Resolution of Adoption Passed (see page 26)

NEW BUSINESS

Ordinance 1085-15 – Capital Ordinance – Stone Point Park Basketball Courts –Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 28)

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Carnazza

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 Cioce

Second – Councilwoman Haverilla

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

Senior Advisory Committee will hold a Lunch and Learn on September 10th. Councilman Kramer attended a Municipal Alliance Committee meeting. They discussed a table at Town Day but decided against it. Fright Night was discussed. The Police Department will be taking part in the Drive Sober or Get Pulled Over campaign. A permanent appointment was offered to an officer. A resolution will be prepared for the next meeting.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

The Recreation Commission will make a recommendation at the next Mayor and Council meeting pertaining to waving fees for athletic groups approved, endorsed and supported by the Recreation Commission.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

No Golf Commission report, he was unable to attend their meeting. Councilman Cioce reported that he received a note from a resident pertaining to U.S. Flag placement and removal in the Borough's right of way. The Council agreed that it is not the responsibility of the Borough to remove these flags. The person who placed the flags, whether or not in the Borough's right of way, is the one who should be responsible for their removal.

COUNCILMAN BINAGHI – FIRE / DPW.

The DPW Superintendent will officially retire effective October 1, 2015.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

The First Aid Corps meets Wednesday. A dispatch meeting was held by River Vale and Old Tappan. The meeting went well. Our Captain received a compliment on his work efforts.

Motion to adjourn by Councilman Carnazza

Second – Councilman Binaghi

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

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch
Borough Clerk

Date Approved: September 21, 2015