

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 21, 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	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Matthew Nalbandian

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
	Councilman Nalbandian	Yes

Resolution Adopted (see page 8)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, August 17, 2015
- Regular Meeting, August 17, 2015
- Closed Meeting, September 8, 2015
- Special & Executive Meetings, September 8, 2015

Second – Councilman Kramer

Discussion – Councilman Nalbandian abstained on both August 17, 2015 minutes

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

PUBLIC HEARINGS

Ordinance 1086-15 – Amend 2015 Salary Ordinance DPW – Resolution of Adoption

Councilman Binaghi described the ordinance and then 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 – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption passed (see page 18)

Ordinance 1087-15 – Amend 2015 Salary Ordinance Police– 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 – Councilwoman Haverilla

Second – Councilman Nalbandian

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
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 20)

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

Councilman Kramer read a letter for the record, addressed to Police Chief Shine, thanking 2 police officers for their recent professional assistance required by the writer. The police contract has been settled; it runs from 2015 to 2018. Crossing guard Julia Tracy has retired after serving for over 20 years. Five or six police officers volunteered their time on Town Day. Old Tappan police officers also participated in a 9-11 event held in Jersey City. The Senior Advisory Committee met last Thursday. They discussed the last Lunch and Learn. Councilman Kramer mentioned how good the speaker was at that event. The annual holiday party is scheduled for December 10th. The Alliance Committee are continuing with plans for a Halloween party at CDW. Sgt. Tracy will give a presentation to parents of upper classes on alcohol and drug abuse. The Safety Committee met last week; Councilman Kramer reviewed the topics that were discussed. Councilman Kramer met with the Borough Engineer and DPW representative Andy Brackenbury to discuss the location for the generator. Councilman Kramer suggested setting a date for the Reorganization Meeting. Brief discussion ensued. It was decided that the Reorganization Meeting be held on Sunday, January 3rd at 1:00 p.m.

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

The Environmental Commission met. They reviewed the landscape plan for 12 O'Connors Lane. Councilman Nalbandian met with the Planning Board attorney to discuss landscape design requirements. He advised that it is part of the process in order to obtain a certificate of occupancy. An Eco Lecture on "fracking" will be held mid to late October. A discussion was held pertaining to a name change from the Environmental Commission to the Sustainability Commission. The Planning Board heard a "D" variance application.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

Councilman Carnazza provided an update on Town Day. The fireworks display was held a week later on Saturday at the Golf Course due to inclement weather.

Mayor Polce thanked Councilman Carnazza for his dedicated work with the event.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

The Board of Health met. They discussed proper disposal of drugs to protect the waters. The Board of Health President will follow up on the idea of local restaurants having a healthy food selection added to their menus. The blood pressure clinic was held on August 20th; 15 seniors attended. Aeration of greens at the golf course has began; trees will be aerated soon.

COUNCILMAN BINAGHI – FIRE / DPW.

DPW Superintendent Artie Lake will retire the end of October. If you see him, wish him well and thank him for his years of service. Leaf season begins soon. Fire Prevention week is October 5th. Open house coincided with the First Aid Corps will be held on October 6th.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

Councilwoman Haverilla commented that Town Day and the fireworks display were great. The Town Day Committee did a good job. The fall town wide garage sale will be held the weekend of October 2nd.

NEW BUSINESS

72 DeWolf Road Sidewalks

Discussed and approved under Public’s Opportunity to Speak. The resident was present.

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

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

Scott Kahn, 56 Ogle Road, explained that he is building a new home. The overhead utilities are on the other side of the street. The homeowner wants to place a pole on his side of the street. This request is a homeowner expense. The Council had the request researched previously and saw no issue with it.

Councilman Kramer saw no problem with the request to place a pole at 56 Ogle Road. Councilman Nalbandian agreed and saw no impact by placing a pole on the neighbor.

Motion to approve - Councilman Binaghi

Second - Councilman Carnazza

Discussion - None

Roll Call - Councilman Binaghi Yes
Councilman Carnazza Yes

Councilman Cioce	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

Gerard Genua owner of Wine, Beverage and Spirits in the Bi-State Plaza asked the Council to consider his request to open earlier than 12:00 noon on Sundays. Borough Attorney Allen Bell will review the ordinance pertaining to his request.

Gary Yerman, 72 DeWolf Road, asked the Council to consider his request to contribute to the sidewalk fund rather than install a sidewalk in front of his home. He explained that there are no other sidewalks in the area. Borough Attorney Allen Bell advised that the Mayor and Council would need to consider a waiver because installing sidewalks on certain streets cannot be waived. The Mayor and Council agreed that it is okay for Mr. Yerman to contribute to the sidewalk fund. A resolution will be prepared for the next meeting of the Mayor and Council.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Cioce

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: October 19, 2015