

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, OCTOBER 19, 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 Ronald Binaghi, Jr.

PUBLIC HEARING

Ordinance 1088-15 – Capital Ordinance – Golf Course Bathrooms – Resolution of Adoption

Councilman Cioce 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 Nalbandian

Discussion – None

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

Councilman Cioce 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 9)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Nalbandian abstained on:

- Soil Moving Permit – 63 Ogle, LLC – 63 Ogle Road – Block 205, Lot 3
- Soil Moving Permit – Otto – 42 Kristin Place – Block 602, Lot 6

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

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, September 21, 2015
- Regular Meeting, September 21, 2015

- Closed Meeting, October 5, 2015
- Special & Executive Meetings, October 5, 2015

Second – Councilman Nalbandian

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN KRAMER – POLICE / SAFETY / SENIORS

Councilman Kramer read a 2 letters for the record, both addressed to Police Chief Shine, commending 2 police officers for their recent professional assistance. Municipal Alliance - attended a meeting, plans for Fright Night to be held on Friday, October 30th were reviewed. A presentation to parents of upper classes will be given on alcohol and drug abuse. The Senior Advisory Committee met last Thursday; CFO Overgaard attended the meeting to review the budget. The annual holiday party is scheduled for December 10th.

COUNCILMAN NALBANDIAN – PLANNING / GRANTS / ENVIRONMENTAL

Planning Board – an application for a martial arts center was denied. The Environmental Commission meets tomorrow evening. The Green Team achieved bronze status for Sustainable NJ.

COUNCILMAN CARNAZZA – RECREATION / ARTS & ENTERTAINMENT/ TECHNOLOGY

The Recreation Commission Chairman Al Harnisch is present and will discuss a field use fee waiver request later this evening.

COUNCILMAN CIOCE – GOLF / HEALTH / HISTORICAL / LIBRARY

Board of Health – a blood pressure clinic was held. Flu vaccinations will be administered at the Fire House on Thursday, October 22nd from 6pm – 8pm.

COUNCILMAN BINAGHI – FIRE / DPW.

The Fire Department and First Aid Corp held open houses the same day. DPW – leaf season has begun. For safety don't park your vehicle on leaves.

COUNCILWOMAN HAVERILLA – FINANCE / FIRST AID / EDUCATION

Local Assistance Board will be sending out their fund raiser letter. The First Aid Corp is in need of volunteers.

NEW BUSINESS

Ordinance 1089-15 – Capital Ordinance – Amend Sunday Hours of Sale for Alcoholic Beverages –Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Nalbandian

Discussion –Councilman Cioce commented that the amendment to the ordinance affects all establishments in Old Tappan.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution of Introduction passed (see page 23)

Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi asked for clarification of the amendment. Borough Attorney Allen Bell explained that the Sidewalk Trust Fund required a vote of the Mayor and Council if someone were not going to contribute to the fund then they were required to install a sidewalk. Councilman Binaghi did not agree that a person contribute if a sidewalk already exists. Borough Engineer Thomas Skrable commented that the amendment clarifies the ordinance.

Ordinance tabled (see Public’s Opportunity to Speak)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

John Collins, 131 Clark Avenue, Old Tappan, reported that he received a certified letter regarding the United Way Housing Project. Many neighbors are opposed to the proposed project. Concerns include flooding, child safety and environmental issues including loss of habitat for the animals. Borough Attorney Allen Bell explained that the project mentioned in the notice is in its very early stages. If the application proceeds it will go before the Planning Board and Mr. Collins will be noticed if he is within 200 ft. of the proposed development.

Kurt Otto, 42 Kristin Place, Old Tappan, discussed the hardships that exist with corner lots pertaining to the sidewalk contribution ordinance. He stated that the ordinance should be modified for corner lots and the calculation for sidewalk contributions should be based on the way the front entrance door of the house faces. Borough Attorney Allen Bell advised that the ordinance can be amended to say “where the lot fronts” for corner lots. He will research what streets are involved and report back to the Mayor and Council.

It was decided that the ordinance would be tabled until further research has been done.

Motion to Table Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution -Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	No
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	No
	Councilman Nalbandian	Abstain

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

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

OLD BUSINESS

Recreation Field Usage – Fee Waiver

Recreation Commission Chairman Al Harnisch and Recreation Commission member Neil Christensen were present to discuss a proposed amendment to the Field Usage Ordinance which the Mayor and Council decided to keep as is. Currently the fees are \$25 per day per field with a minimum of \$250 and a maximum of \$500 per athletic group for any three month period. Neil Christensen commented that we are losing programs because we do not have enough kids and by combining four towns, we are more competitive. The Recreation Commission would like to be in line with the other three towns and not charge a field usage fee. Councilman Carnazza recommended discussing a waiver on a case by case basis for each field request in order to have control of what happens to the fields and to be assured that Old Tappan kids are playing.

Motion to adjourn by Councilman Binaghi

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: November 16, 2015