

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, JANUARY 19, 2016**

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 John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

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

Carolyn Ammerman, 2 Forest Avenue, stated that she submitted an engineer’s report and did not receive a response. She commented that the street is 11 inches and should be 4 inches from curb to crest. Allen Bell, Borough Attorney, responded that this is a potential litigation matt and it is being reviewed.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

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

Motion to adjourn by Councilman Cioce

Second – Councilman Carnazza

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

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution Adopted (see page 5)

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Reorganization Meeting, January 3, 2016, 1st Half
- Reorganization Meeting, January 3, 2016, 2nd Half

Second – Councilwoman Haverilla

Discussion - None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Environmental Commission meets this evening. Referred to and commented on correspondence No. 1 pertaining to Sustainable NJ 2015. Certification, plaque and pins were forwarded to us. The library is preparing for their budget meeting on January 21st. According to their counter a number of people attend the library. There is a lot of after school activity.

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

Attended the Recreation Commission meeting last week. Held a meeting with the DPW Superintendent and representatives of Baseball, Softball and Basketball Associations to discuss fields and play.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

According to the news, a bomb threat was received in schools in Bergen and Passaic counties. Our Police Chief held a meeting to discuss and make awareness of it. Old Tappan schools were okay. Councilwoman Haverilla read a letter from a resident commending the Police and First Aid Corps for their immediate assistance with a family emergency. Councilwoman Haverilla recommended having a liaison for the scouts in an effort to help them if they require assistance. The Mayor and Council were in favor of forming a committee.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

At the Fire Department meeting they discussed placing security cameras in the firehouse and changing locks. Discussion was held to refurbish the entire meeting room. They are focusing on training on the new ladder truck. The DPW crew is working on maintenance and catching up on training and seminars. Discussion will be held with Borough Engineer, Thomas Skrable, pertaining to drainage at field 1 in Stone Point Park. First Aid meets tomorrow.

NEW COUNCIL MEMBER – EDUCATION / ARTS & ENTERTAINMENT / TECHNOLOGY

No Report

COUNCILMAN NALBANDIAN – FINANCE / PLANNING / ADMINISTRATION

Finance – budget meetings are on-going. Planning Board held their Reorganization Meeting. Two applications were heard and passed. Impervious coverage pertaining to decks and possible amendment to the Borough ordinance was discussed. Borough Attorney Allen Bell recommended requiring the condo association to be co-applicants; decks affect a number of units. The matter will be discussed with Borough Engineer Thomas Skrable.

MAYOR'S COMMENTS

Mayor Kramer commented that he was told by former Mayor Polce that he would be busy. He now realizes how busy he would be. He reviewed all the activities and meetings he has attended and performed in such a short period of time this year. Mayor Kramer commented on a meeting he attended where discussion was held on the state pension system.

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Carolyn Ammerman commented that she is expecting delivery of a new car this week and doubts that she can get into her street. She requested the name of the contractor hired to pave it. Allen Bell advised her that she has to obtain that information via an OPRA request with the Borough Clerk.

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Carnazza

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

Motion to adjourn by Councilman Cioce

Second – Councilman Carnazza

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: February 16, 2016