

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 16, 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
	Councilman Thomas Gallagher	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Absent

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

SALUTE TO THE FLAG

PRAYER – Councilman Ronald Binaghi

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

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 Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

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

Discussion – Councilman Binaghi, Councilman Cioce and Councilman Gallagher abstained on Certification of LOSAP Lists.

Resolution Adopted (see page 5)

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, January 19, 2016
- Regular Meeting, January 19, 2016
- Special & Executive Meetings, February 1, 2016

Second – Councilwoman Haverilla

Discussion – Councilman Gallagher abstained on Closed Meeting, January 19, 2016 and Regular Meeting January 19, 2016

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Environmental Commission meets this evening.

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

The Board of Health meets tomorrow evening. Did not attend the Golf Commission meeting. Recreation Commission – Town Day is scheduled for September 10th with a rain date of September 11th. Discussion was held at the meeting as to whether the rain date on September 11th is appropriate. The Council recommended a memorial service be included in the morning if Town Day is held on September 11th as a rain date.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Senior Advisory meeting will be held. The newsletter is being worked on now. The Local Assistance Board will have a vacancy due to a member who is moving.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The DPW Superintendent position has been posted. The interview process is set to begin. The DPW crew was busy today picking up branches due to the heavy rain storm. First Aid Corps meets tomorrow evening. Fire Department has been offered a shared services agreement with the County.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / TECHNOLOGY

A Planning Board meeting was held last Wednesday. They have a vacancy for an alternate member. Discussion was held pertaining to a letter on decks and impervious coverage sent to Lakeview residents. The Planning Board suggested sending a similar letter to all home owner associations in town. A Dwelling Committee will be put together to monitor mother/daughter type houses. Telecommunications – we were approached regarding a new lease for the cell tower. Technology – discussion on tablets or other communication needs. Historical Committee – reached out to a member who advised that the Committee has been inactive for a number of years; would like to see it active again. Arts and Entertainment –introduced himself to the members; Concerts in the Park are scheduled for this year.

MAYOR’S COMMENTS

Mayor Kramer would like a “Council Corner” to be included in the newsletters to include articles by Councilmembers. Mayor Kramer attended several meetings with interesting speakers.

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

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 Binaghi

Second – Councilman Gallagher

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Binaghi

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: March 21, 2016