

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MARCH 7, 2016**

In compliance with the Open Public Meeting Law, notice 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.

SPECIAL MEETING

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 Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Attorney Allen Bell

SALUTE TO THE FLAG

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilman Nalbandian asked to pull Interlocal Services Agreement – Fire Apparatus – Bergen County. Councilman Binaghi asked to pull Reduce Letter of Credit – Brennan Subdivision; both for separate discussion. Councilman Nalbandian abstained on Accept Dedication of Hidden Court.

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

Resolution Adopted (see page 8)

Interlocal Services Agreement – Fire Apparatus – Bergen County

Councilman Nalbandian questioned the need for this shared service agreement. He had an issue with compensation factors and cost liability. After a brief discussion it was felt that the Borough had reliable Mutual Aid and an Interlocal Agreement was not necessary.

Motion not to enter into an Interlocal Services Agreement – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Reduce Letter of Credit – Brennan Subdivision

Councilman Binaghi questioned if the drainage issue mattered and if enough money is being held from the developer. Thomas Skrable, Borough Engineer, advised that the drainage issue is separate and not a public improvement. The issue that was discussed previously only pertained to Lakeview. He stated that 15% of the original bond amount was being held as a maintenance bond and he is confident there will be no issues.

Motion to approve – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Abstain

Resolution Adopted (see page 17)

NEW BUSINESS

Officer Weaver Appointment to Municipal Alliance

Motion to accept the Mayor's recommendation – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

On voice vote all in favor, the motion carried.

OLD BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Gallagher

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Attorney Allen Bell

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Police Department and DPW Generator – bid was awarded under Consent Agenda this evening. Generator and transfer switch will be ordered after all 3 bids are submitted and reviewed.

2016 Paving Program – a meeting was held to review streets to be paved this year.

CELL TOWER LEASES

Councilman Gallagher reported that AT & T is looking to renegotiate the lease on the cell tower. He believes it is in the Borough’s best interest to stay with the current terms and conditions.

FIRST AID CORPS BUDGET ITEM

Mark Geerinck, Captain and Scott O’Rourke, Lieutenant were present to discuss funding of a CPR machine. The Council cannot commit to funding this year to purchase the CPR machine. Discussion ensued on possible ways to generate funds. If it is still not possible to purchase the CPR machine this year, the Council advised that it can be fully funded next year.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The library nominated a new president. Installation of additional wi-fi is being discussed. The Environmental Commission is working on a plan for a Community Garden. The Earth Fair will be held April 23 in Cresskill. Clean Ocean Action is an on-going project. A new member is needed on the Environmental Commission and Green Team.

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

Councilman Carnazza attended a Golf Commission meeting. The golf course will open Thursday, March 10. Attended a Board of Health meeting; Zika virus was a topic discussed. Recreation Commission meets tomorrow.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla reported on 2 police incidents in town. The Police Department will host a Hands Free Safety Initiative program on April 16 and hold Bicycle Safety Day in June. Officer Weaver attended a Senior Advisory meeting and spoke about a Drug Mobile Take Back program.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The Fire Department is waiting for their new ladder truck. They hosted a New Jersey / New York Fire Association meeting that was well attended.

COUNCILMAN GALLAGHER – EDUCATION / ARTS & ENTERTAINMENT / TECHNOLOGY

Arts and Entertainment added an extra summer concert this year. Historical Committee – trying to reach out to members; the Recreation Director has expressed an interest in becoming a member. Looking forward to a future meeting with them. The Planning Board meets Wednesday. Technology – cell tower lease discussed earlier this evening.

COUNCILMAN NALBANDIAN – FINANCE / PLANNING / ADMINISTRATION

Finance – after many budget meetings, the budget has been finalized. School Board referendum vote will be held tomorrow.

MAYORS COMMENTS

Mayor Kramer reviewed his participation in various events including attending an 8th grade program at CDW School. He reviewed some of his future planned activities.

Motion to adjourn – Councilman Carnazza

Second – Councilman Cioce

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

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By: Jean M. Donch, Borough Clerk

Date Approved: March 21, 2016