

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
APRIL 4, 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 Clerk Jean Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

BOARD APPOINTMENTS

Affordable Housing Agency

- Harriette Weil – Unexpired 3 Year Term Ending 12/31/17
- William Weidmann – Unexpired 3 Year Term Ending 12/31/18
- Karen Makris – Alternate #1 – Unexpired 2 Year Term Ending 12/31/17

Motion to accept the appointments – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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)

PROCLAMATIONS

Nicola A. Lepore

Mayor Kramer read the proclamation honoring and saluting Nicola Lepore for his service and a job well done.

Old Tappan 6th Grade Girls Recreation Basketball Team

Mayor Kramer read the proclamation honoring and congratulating the coaches and players of the Old Tappan 6th Grade Girls Recreation Basketball Team.

Coach of the Year Brian Dunn

Mayor Kramer read the proclamation honoring Coach Brian Dunn and congratulating him for his success and dedication.

NVRHS at Old Tappan Girls Varsity Basketball Team

Mayor Kramer read the proclamation honoring the NVRHS at Old Tappan Girls Varsity Basketball Team for their courage, determination and success and congratulating the coaches and players.

PUBLIC HEARINGS

Ordinance 1093-16 – Sewer Utility Capital Ordinance – Replace Channel Grinder – Resolution of Adoption

Councilman Binaghi described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

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
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 20)

Ordinance 1094-16 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of Adoption

Councilman Nalbandian described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

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 Cioce

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 22)

Ordinance 1095-16 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Adoption

Councilman Nalbandian 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 Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Councilman Nalbandian Yes

Resolution of Adoption passed (see page 24)

Ordinance 1096-16 – 2016 Salary Ordinance – Resolution of Adoption

Councilman Nalbandian 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 Gallagher

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 26)

NEW BUSINESS - None

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 Cioce

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Gallagher

Second – Councilman Binaghi

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 Clerk Jean Donch
Borough Attorney Allen Bell

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Sustainable NJ committee met on March 23rd. They were informed as to what the Environmental Commission was working on.

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

Received an email from a resident thanking everyone for a great, well planned Easter Egg Hunt.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

On Saturday, April 16th the Police Department will host a hands free cell phone initiative to promote safety. A bicycle rodeo is planned for June 4th. The Senior Advisory Committee will hold a Lunch and Learn on April 14th. The Local Assistance Board will be losing some of its members.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The Fire Department meets next Monday. The First Aid Corps meets on the third Wednesday. Interviews were conducted for the position of DPW laborer with the help of Administrator O'Brien and DPW Superintendent Andy Brackenbury.

COUNCILMAN GALLAGHER – EDUCATION / ARTS & ENTERTAINMENT / TECHNOLOGY

The Planning Board meets next Wednesday. A “kick off” meeting with the Historical Society is scheduled for April 26th.

COUNCILMAN NALBANDIAN – FINANCE / PLANNING / ADMINISTRATION

Councilman Nalbandian commented that the High School is making a good effort to reduce their budget increase.

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: April 18, 2016