

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MAY 2, 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	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

MAYOR’S APPOINTMENTS

Planning Board

- Daniel Eller – Alternate #1 – Unexpired 2 Year Term Ending 12/31/16
- Nicki Louloudis – Alternate #2 – Unexpired 2 Year Term Ending 12/31/16
- William Boyce – Alternate #3 – Unexpired 2 Year Term Ending 12/31/17
- Robert Rusch – Alternate #4 – Unexpired 2 Year Term ending 12/31/17

Motion to accept the Mayor’s appointments – Councilman Gallagher

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian Yes

STAFF APPOINTMENTS

- David Donnarumma – Fire Inspector – 2 Year Appointment

Motion to accept the appointment – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

PUBLIC HEARINGS

Ordinance 1097-16 – Amend 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 Binaghi

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 Nalbandian read the resolution.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes

Councilwoman Haverilla	Yes
Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 10)

Ordinance 1098-16 – Amend Recreation Fees – Resolution of Adoption

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

Second – Councilman Nalbandian

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 Carnazza read the resolution.

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

Resolution of Adoption passed (see page 12)

Ordinance 1099-16 – Capital Ordinance – Russell Avenue & Irving Street Improvements – 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 – Councilwoman Haverilla

Second – Councilman Nalbandian

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 Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 14)

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – .None

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

Resolution Adopted (see page 15)

NEW BUSINESS

Stone Point Park Basketball Courts Bid

Councilman Carnazza advised that one bid was received for the proposal. The bid exceeds our appropriation. Specifications need to be revised. In this case, Borough Attorney Allen Bell recommended rejecting all bids

Motion to reject all bids for Stone Point Park Basketball Courts– Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – none

Councilman Carnazza read the resolution

Second – Councilman Nalbandian

Discussion – none

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

Resolution Adopted (see page 25)

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

Susan Meeske, 79 Charles Place, asked for more details on the improvement of Russell Avenue. Mayor Kramer responded that the plans are on file in the Clerk’s Office. He explained the bid process and details on widening Russell Avenue to Demarest Lane. Placement of a sidewalk is proposed. Ms. Meeske commented on drainage and broken asphalt.

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 Carnazza

Second – Councilman Nalbandian

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	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean Donch
 Borough Attorney Allen Bell

VERIZON WIRELESS

Borough Attorney Allen Bell reported that Verizon had asked for council consent to place network nodes on existing poles in the right of way; a fact sheet was provided. He recommended getting more information. Mauricio Barragan of Tilson was present representing Verizon. Mr. Barragan explained placement on the poles and the capability of the nodes. Borough Attorney Allen Bell stated that more information is required in order to make an intelligent decision.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

No Report

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

No Report

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The Fire Department is working on a room renovation. Currently all meetings are held upstairs in the firehouse until the renovation is complete.

COUNCILMAN GALLAGHER – EDUCATION / ARTS & ENTERTAINMENT / TECHNOLOGY

The Planning Board meets next Wednesday. The two new members appointed this evening will be an asset to the board. The Historical Committee met last Tuesday; a follow up meeting will be held in June. They are discussing having a table at Town Day.

COUNCILMAN NALBANDIAN – FINANCE / PLANNING / ADMINISTRATION

No Report

MAYOR’S COMMENTS

Mayor Kramer reported that he threw out the 1st ball on opening day. He met with Borough Engineer Thomas Skrable, Police Chief Thomas Shine and Borough Administrator Patrick O’Brien to discuss the Russell Avenue improvement.

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: May 16, 2016