

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY JUNE 20, 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	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Thomas Gallagher

Councilman Carnazza left the meeting.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Gallagher

Discussion – none

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

Dorothy Nestman, 19 Edith Street, reported that her neighbor has invasive bamboo growing near her property. It is hard to get rid of and spreads easily. Allen Bell responded that this is a private property issue. It can be referred to the Environmental Commission who will determine if the Borough should take any action on this in the future, perhaps in the form of an ordinance.

Richie Sunden, 1033 Washington Avenue South, presented a handout of his proposed Eagle Project at Stanaland Park. The Mayor and Council suggested adding a spark cover to the top of the fire pit. He should present the proposal to the Fire Marshall, DPW Superintendent and Borough Engineer for their review.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

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

BOARD APPOINTMENTS

Wendy Feldstein – Environmental Commission – Unexpired 3 Year Term Ending 12/31/17

Motion to accept the Mayor’s recommendation – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – none

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

Lawrence Samuels – Arts & Entertainment Committee – 1 Year Appointment

Motion to accept the Mayor’s recommendation – Councilman Gallagher

Second – Councilwoman Haverilla

Discussion – none

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

REAPPOINTMENT OF TAX ASSESSOR

Motion to accept the Mayor’s reappointment of Patrick Wilkins – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – none

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

PROCLAMATION

Eagle Scout Austin Peter Geerinck

Mayor Kramer read the proclamation honoring Eagle Scout Austin Peter Geerinck and proclaiming Saturday, June 25, 2016 as Eagle Scout Austin Peter Geerinck Day.

CONSENT RESOLUTION

Councilman Nalbandian asked to pull Emergency Resolution – Sewer Utility Channel Grinder Pump Repair for discussion.

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi abstained on Soil Moving Permit – Wiklinski- 2 DeWolf Road – Block 702, Lot 4 and Claims and Payroll

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

Resolution Adopted (see page 12)

Emergency Resolution – Sewer Utility Channel Grinder Pump Repair

Councilman Nalbandian commented that there appears to be significant repair work and questioned if it was worth repairing. Councilman Binaghi reported that this is the first repair request on this pump. Borough Engineer Thomas Skrable commented that an entire pump station

can be lost if a repair is not done when needed. No further discussion.

Motion to approve consent agenda item – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – none

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

Resolution Adopted (see page 34)

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

Stone Point Park Bids Basketball Court – awarded 3 out of 5 bids this evening under consent agenda. Need to request a proposal for the electrical work. Received 2 bids for paving which came in high, does not recommend to awarding; can possibly combine paving contract in conjunction with Pascack Valley Cooperative Paving Program via a change order.

Generator – Police Department and DPW – project moving forward

Sidewalk Phase ready to begin work in the next few weeks. Contractor is D & L Paving

Russell Avenue bids will be received in preparation to award at July Mayor and Council meeting.

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The library committee met on June 8th. They have a summer reading program. They are looking into the value of having an ancestry site. The library will have Joan Haight in attendance with an art display at the library the first Sunday in August. The Environmental Commission meets tomorrow; they invited Green Team members. A rap up meeting was held to discuss the Earth Fair which had over 900 in attendance. A thank you letter was sent to Forcellati Brothers Nursery for their donation of a tree for Arbor Day. The Environmental Commission will not meet in July and August. Pertaining to the complaint that was received from a resident on hours of operation by landscapers and noise, Councilman Gallagher stated that landscapers are associated in conjunction with contractors which should be separated in order to regulate hours for landscapers.

Councilman Carnazza returned to the meeting

COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH

Summer basketball began with a record registration. 7th and 8th grade girls' registrations are down. Old Tappan will host the tournament next year; Norwood will host this year.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Memorial Day Parade turned out nice. She thanked the Police Department for their assistance. A Bicycle Rodeo was held on June 4th. Certificates were handed out for ice cream by the Police Department if you were wearing a helmet. The Police Chief met with crossing guards to discuss safety issues. A thank you letter was sent to Officer Weaver for her assistance with a child when he fell. Lunch and Learn was held on June 9th; next Lunch and Learn will be held in October. On June 15th a Safety Committee meeting was held.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The Fire Department is waiting for their new truck. The DPW has been delivering mulch to residents. A pump repair is being done according to the DPW Superintendent. A volunteer has taken the time to landscape the rear of the First Aid building. Old trees and stumps have been removed; a true volunteer effort.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / TECHNOLOGY

Arts & Entertainment concert series are scheduled at Oakes Park. The Historical Committee will meet tomorrow to discuss Town Day plans. Planning Board – our planner Sean Moronski has left Burgis Associates to start his own business. The Master Plan is up for review in the fall.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

Renovations are being done at Demarest and Old Tappan High Schools. Councilman Nalbandian referred to a recent resident inquiry about a burglary that he was not aware of. He suggested a notification system specific to Old Tappan. Discussion ensued. Pertaining to the couple who complained about a vehicle parking in front of their house when it rains to catch the bus he suggested a sign be placed in the area reading “commuter parking prohibited” and then be monitored by the Police Department when it rains.

Councilman Carnazza left the meeting.

MAYOR’S COMMENTS

The War Memorial Plaque located at Oakes Park has been replaced with a new one. Mayor

Kramer would like to donate the old plaque to Christine Cauvet as her husband's name appears on it.

Motion to accept the Mayor's recommendation – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – none

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

Mayor Kramer reported that Barbara Davis would like to donate a plaque in memory of Mylen Tracy for his years of service to the community. The plaque would be 10" x 15" and provided to the Borough at no expense. She would like it installed in Oakes Park. An appropriate location in Oakes Park will be decided by the DPW Superintendent.

Motion to accept the Mayor's recommendation – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – none

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

Councilman Binaghi suggested putting together a Memorial Committee.

Mayor Kramer reported that he attended the Memorial Day Ceremony, lots of effort was placed into this event and he thanked those who assisted. He also attended an 8th grade graduation, and community meetings in town

Councilman Carnazza returned to the meeting.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Regular Meeting, May 16, 2016

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

OLD BUSINESS

Verizon Wireless

Greg Meese, the attorney representing Verizon was present. Mr. Meese spoke about previous presentations made before the Mayor and Council by other representatives. He was present to ask if the Mayor and Council had questions pertaining to the presentation on network nodes that would be placed in high populated areas and would provide reliable service. Mr. Meese can supply structural analysis if needed and explained that there is a time constraint. Verizon is only asking to install one at this time. Verizon has agreements with the utility pole companies. Councilman Gallagher felt okay to allow one node to be installed and recommended getting the pole attachment agreement in writing.

Motion to allow Verizon to install one node pending pole attachment agreement – Councilman Gallagher

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

NEW BUSINESS

American Diabetes Association Field Request

Administrator O'Brien reported that the Association is requesting to use Stone Point Park on August 20th from 9:30 to 3:00 p.m. Councilwoman Haverilla will discuss the request with Police Chief Shine.

Ordinance 1100-16 – Amend LOSAP Ordinance – First Aid Corps – Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilwoman Haverilla

Discussion – none

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

Resolution of Introduction Passed (see page 36)

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Carnazza

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 Carnazza

Second – Councilman Nalbandian

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,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch
Borough Clerk

Date Approved: July 18, 2016