

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY JULY 18, 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.**

<b>ROLL CALL:</b>	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** – Councilwoman Anna Haverilla

Councilman Carnazza left the meeting.

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – none

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

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

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

**PUBLIC HEARING**

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

Councilman Binaghi 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 – Councilman Cioce

Discussion – none

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption Passed (see page 9)

**CONSENT RESOLUTION**

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Change Order #1 – Golf Course Bathroom Renovations – Councilman Nalbandian asked for further clarification. Administrator O’Brien stated that the change order is for

permission to do electrical work, which is covered under the grant, so there is no additional cost to the Borough.

Councilman Nalbandian commented that one of the new firefighters is from Northvale and he asked how LOSAP is affected. Councilman Binaghi responded that as long as you live in the State of New Jersey there are no concerns.

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

Resolution Adopted (see page 10)

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY**

The Library Committee met on July 13<sup>th</sup>. Their landscape plantings were donated by Forcellati Bros. The Carol King tribute concert went well. The Environmental Commission is reviewing the Paramus tree ordinance in order to compare with ours. An Old Tappan resident cut down a Borough owned tree which lead to this review. Plastic bag ban – it was suggested to place a notice in our newsletter recommending having residents ask for paper bags in lieu of plastic bags at supermarkets. A resolution will be prepared for a Letter of Intent for Clean Action Water supporting the establishment of storm water utilities. This will be reviewed by our Borough Engineer prior to taking any action. Landscape leaf blowers and noise – the Environmental Commission will review other town ordinances for recommendations. Included in our correspondence is information on Maplewood Township considering a ban on leaf blowers.

Councilman Gallagher commented that the Planning Board had discussed leaf blowers and the suggestion to place language in our ordinance separating contractors from landscapers and looking into hours of operation.

Councilman Binaghi inquired into what the intention is pertaining to our tree ordinance. Councilman Cioce responded to look at alternatives pertaining to Borough owned trees. Administrator O'Brien added that a resident had cut down a Borough owned tree and reviewing the Borough Shade Tree ordinance is an attempt to have effective enforcement and penalty.

Councilman Binaghi commented on urging the use of paper bags in lieu of plastic bags stating that this is not a solution and that reusable bags should be recommended.

### **COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS**

Articles for the newsletter are due. The upcoming newsletter will be the last one for this year. The Senior Advisory Committee met, they have a Lunch and Learn scheduled for October 13<sup>th</sup> which will be hosted by the Local Assistance Board. The Police Department received two complaints, one pertaining to speeding on Lakeview Avenue and one from The Village pertaining to parking on the street.

**COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID**

Fire Department – work continues on their meeting room. DPW – working with their summer schedule including delivery of leaves and woodchips. First Aid is in need of new members.

**COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / TECHNOLOGY**

The Planning Board met on July 13<sup>th</sup>. One application was heard. Master Plan review proposals were held by two companies. The Planning Board will have a special meeting on July 27<sup>th</sup> to make a decision on which company to choose for the Master Plan review. The sub-committee reviewing the Zoning Ordinance pertaining to Senior Accessory Dwelling Units has completed their work. It can now be turned over to our Borough Attorney for review of their findings. The Historical Committee meets tomorrow. Arts & Entertainment Wednesday night concerts in the park are on-going.

**COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION**

Board of Education – renovations to the high school are moving along. They plan on expanding the parking lot as well.

**MAYOR’S COMMENTS**

Mayor Kramer reported that he received an email from a resident on Longview Court commenting that his property, and four others, back up onto a right of way that accesses properties in New York. He is concerned about trucks utilizing the right of way for commercial purposes. Discussion ensued. Allen Bell will review the matter.

**ACTION ON MINUTES**

Councilman Nalbandian made a motion to approve the following minutes:

- Closed Meeting, June 20, 2016
- Regular Meeting, June 20, 2016

Second – Councilman Cioce

Discussion – none

Roll Call: Councilman Binaghi Yes

Councilman Cioce	Yes
Councilman Gallagher	Yes
Councilwoman Haverilla	Yes
Councilman Nalbandian	Yes

**OLD BUSINESS** - none

**NEW BUSINESS**

**Ordinance 1101-16 – Amend 2016 Salary Ordinance – Resolution of Introduction**

Councilman Binaghi read the resolution.

Second – Councilwoman Haverilla

Discussion – none

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

Resolution of Introduction Passed (see page 32)

**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.

Administrator O’Brien, in the absence of Borough Engineer Thomas Skrable, provided an update on the road program to begin mid August. The Russell Avenue bid has been approved.

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

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

Motion to adjourn by Councilman Cioce

Second – Councilman Gallagher

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: August 15, 2016