

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
SEPTEMBER 6, 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.

<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 Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present:                            Borough Clerk Jean Donch  
    Borough Attorney Allen Bell

**SALUTE TO THE FLAG**

**NEW BUSINESS**

**Ordinance 1102-16 – Special Emergency Appropriation – Master Plan – Resolution of Introduction**

Councilman Gallagher read the resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution of Introduction Passed (see page 8)

**NVPAL NV Eagles Cheerleaders – Fee Waiver Request**

Motion to waive \$250.00 fee – Councilman Carnazza

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

**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 9)

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

Andrew Laga, Golf Course Concessionaire, acknowledged and commented on the letter he received from Borough Attorney Allen Bell pertaining to the rent and utilities still due to the Borough and the renewal of his contract. He listed the issues he has with the building that the Borough has not addressed. Borough Attorney Allen Bell stated that he

will review the current concession agreement thoroughly before further commenting on behalf of the Borough.

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 Binaghi

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

### **EXECUTIVE MEETING**

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### **MEETING CALLED TO ORDER**

<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 Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean Donch  
Borough Attorney Allen Bell

### **ENGINEER'S REPORT**

Borough Engineer Thomas Skrable reported as follows:

Paving Schedule – D & L Paving is behind schedule. Milling will be done on September 22<sup>nd</sup> and 23<sup>rd</sup>. Paving will be done the following week.

**COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

**COUNCILMAN CIOCE - ENVIRONMENTAL / LIBRARY**

Environmental Commission meets on September 20<sup>th</sup>. Library – no meeting held in August. Municipal Alliance meets this evening. Councilman Cioce will attend the meeting.

**COUNCILMAN CARNAZZA – RECREATION / GOLF/ HEALTH**

Town Day is all set for Saturday, September 10<sup>th</sup>. Two outside organizations, girl’s soft ball program Renegades and baseball program Knights are asking to use Gallagher Field for practice. The Recreation Commission is looking to have the field usage fee waived for these two groups as was done for Club Soccer. Discussion ensued.

Motion to not waive the fees for the Renegades and Knights – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – none

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

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

Councilwoman Haverilla provided on an update on the placement of the Tracy memorial. Schools are open, drive carefully.

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

Fire Department – funds for cleaning of turnout gear affected by recent explosion were approved by insurance. New ladder truck is on the assembly line. DPW – advertised for an Assistant Superintendent in house; one application was received and an interview will be conducted by the committee. First Aid – no report.

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

Planning Board meets Wednesday, September 14<sup>th</sup>; review of the Master Plan will begin. Arts and Entertainment – summer concert series has ended. Thanks to everyone who

made the concerts a success. Historical Committee will have an informative table at Town Day.

**COUNCILMAN NALBANDIAN – FINANCE / PLANNING / ADMINISTRATION**

School Board – tennis courts are finished; parking lot needs to be completed.

**OLD BUSINESS**

Allen Bell reported that at the last meeting of the Mayor and Council, Fire Chief Frank Mazza stated that a life member of the Fire Department left in good standing approximately 6 months ago. The member would like to come back to the Fire Department as a reinstated member. Allen Bell reported that there is no information in the statutes or ordinances pertaining to this. The person can be reinstated because he is a life member but he would have to make the decision on his own because of his pension. Not a Borough decision.

**MAYOR’S COMMENTS**

Mayor Kramer reported that the Vietnam Veterans Memorial at Oakes Park was updated this year. Two residents questioned why their names are not on the memorial. Mayor Kramer would like to form an ad hoc Veterans Committee to discuss criteria for war memorials in the Borough.

Motion to adjourn – Councilman Carnazza

Second – Councilman Binaghi

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: September 19, 2016