

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY SEPTEMBER 19, 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	Absent
	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 Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – none

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

Verizon – Mr. Romero and Ms. Jennifer Knarich, Esq. of Price, Meese Shulman & D’Arminio, were present and explained why they would need to place a new utility pole in order to install nodes as discussed at previous meetings of the Mayor and Council. The nodes would help to offset capacity. The Council requested additional information:

- Exact location of utility pole
- Circumference of coverage

- Better communication plan
- Alternative recommendations

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 HEARINGS

Open Space Trust Fund Grant – Oakes Park Gazebo

Councilman Carnazza 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 – Councilman Cioce

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

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

Councilman Cioce 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 Binaghi

Second – Councilman Nalbandian

Discussion – none

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

Councilman Cioce read the resolution.

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

Resolution of Adoption Passed (see page 8)

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – none

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

Resolution Adopted (see page 9)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Municipal Alliance met. A resident spoke about Stigma-Free initiative. Library is working on their budget for next year. A fund raiser mailer will be sent out. Art in the Park will be held at the Library on a trial basis on October 22nd and 23rd. Environmental Commission meets tomorrow evening.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla reported that there was a Stigma-Free table at Town Day. She would like to

head a Stigma-Fee Task Force to bring attention to awareness and resources. Mayor's Trophy Golf Outing will be held on October 17th. Seniors are having an International Korean Luncheon on October 13th. Social Services will be sending out a fund raiser letter. Received 3 letters from residents commending the Police Department.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Town Day and fireworks display were a success. We are considering changing the time next year to begin events earlier in the day. Board of Health meets Wednesday. Haunted House event will be held for 2 nights; October 28th and 29th. Volunteers are needed.

Mayor Kramer thanked Councilman Carnazza for all his efforts with these events each year.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

Fire Department – Firemen's Convention was held in Wildwood this past weekend. They are waiting for their new ladder truck. Renovations are complete in the downstairs area. DPW – applicant was interviewed for Assistant Superintendent. Golf – decision needs to be made as to whether the Borough should exercise our option to renew the contract with the concessionaire or to go out to bid. Discussion ensued.

Motion by Councilman Carnazza to not exercise the Borough's option to renew the contract with the concessioner and to go out to bid.

Second – Councilwoman Haverilla

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

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

Councilman Nalbandian review some line items off the Finance budget spreadsheet. He attended the High School Board of Education meeting. They saved some money in their budget which should offset some capital items.

MAYOR'S COMMENTS

9/11 Service was held Sunday morning. The Fire Department, Police Department and First Aid Corps were represented. Some residents attended. Resident Bill Howe provided a good speech.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Closed Meeting, August 15, 2016
- Regular Meeting, August 15, 2016
- Closed Meeting, September 6, 2016
- Special & Executive Meetings, September 6, 2016

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian abstained on both August 15, 2016 minutes.

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

OLD BUSINESS - none

NEW BUSINESS

2017 Mayor & Council Meetings

Motion to approve – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – none

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

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

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 Binaghi

Second – Councilwoman Haverilla

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

Motion to adjourn by Councilman Cioce

Second – Councilman Nalbandian

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: October 18, 2016