

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
OCTOBER 3, 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	Absent
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present:                            Borough Clerk Jean Donch

**SALUTE TO THE FLAG**

**STAFF APPOINTMENT**

**Louis Curcio – Assistant DPW Superintendent**

Motion to accept the Mayor’s recommendation – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Resolution Adopted (see page 7)

**NEW BUSINESS** - None

**OLD BUSINESS**

**Verizon Wireless Utility Pole Installation Request**

Gregory Meese, attorney for Verizon, and Glenn Pierson, General Manager of PierCon Solutions, specialists in Wireless Systems, were present to provide further input on the Verizon Wireless utility pole installation request. Mr. Pierson presented his qualifications stating that he is familiar with small network nodes.

Councilman Carnazza left the meeting 7:55 – returned at 8:00 p.m.

Mr. Meese and Mr. Pierson proceeded to provide more details and answer some of the questions that were presented at the last meeting of the Mayor and Council. In the absence of Borough Attorney Allen Bell it was recommended to them to contact Mr. Bell to discuss his concerns.

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

Also Present: Borough Clerk Jean Donch

Councilman Carnazza was absent for roll call. He left the meeting at 8:20 p.m.

**ENGINEER’S REPORT**

Borough Engineer Thomas Skrable reported as follows:

We are in the middle of the Borough Cooperative Paving Program, which is going well.

Generator – the contractor reported that PSE&G is holding him up with the gas service and regulator service for the generator.

Councilman Carnazza returned to the meeting at 8:40 p.m.

Mayor Kramer polled the Council asking if they are in favor of a blue line supporting the Police Department being painted on the street, pending JIF and Borough Attorney input. Other Bergen County towns have already done it. The Council is in favor.

**Change October 17, 2016 Meeting Date**

Motion to change October 17<sup>th</sup> meeting date to October 18<sup>th</sup> – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

**COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

**COUNCILMAN CIOCE - ENVIRONMENTAL / LIBRARY**

Environmental Commission – noise from leaf blowers – no recommendation to amend the noise ordinance – can be revisited at another time. Alliance Committee – substance awareness education speaker will be at Indian Hills High School – open to the public. Mayor’s Golf Outing – October 17<sup>th</sup>. Fright Night is being planned. Mark Geerinck is stepping down as Chairperson. Library – Art in the Park will be held at the library October 22<sup>nd</sup> and 23<sup>rd</sup>.

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

The new basketball court at Stone Point Park will be paved this week.

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

Councilwoman Haverilla will attend a Stigma-Free meeting on October 11<sup>th</sup>

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

The Fire Department is expecting their new ladder truck soon. Fire Prevention Week is next week. Open House will be held next Tuesday, October 10<sup>th</sup>. First Aid – one rig is out of service and in need of repair.

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

The High School is utilizing their referendum budget fund – new HVAC equipment has arrived. The School Board is reviewing one of their athletic team participation policies and may consider a revision.

## **MAYOR'S REPORT**

Kearny Bank requested a meeting to obtain our business; representatives will be at the Borough on October 6<sup>th</sup>. Police Department PBA contract Memorandum of Understanding; 12 hour shift is to be reviewed each year. Mayor Kramer asked Councilwoman Haverilla, Councilman Nalbandian, Councilman Carnazza and Administrator O'Brien to follow up on the success of this program. Referred to and commented on Correspondence No. 3 and No. 6.

Motion to adjourn – Councilman Carnazza

Second – Councilman Nalbandian

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: October 18, 2016