

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY OCTOBER 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.

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	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 – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

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 Nalbandian

Second – Councilman Binaghi

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

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – none

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

Resolution Adopted (see page 6)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Councilman Carnazza attended a Recreation Commission meeting – registrations for basketball are up to 223. Soccer registrations are open on Community Pass.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Senior International Lunch and Learn was held last Thursday; and well attended. The luncheon was hosted by the Senior Advisory Committee and funded by Social Services. Social Service’s fund raiser letter has been mailed. Letters were received commending police officers for their response and assistance. Municipal Alliance held a fund raiser golf outing yesterday. A Criminal Justice Reform Overview seminar will be held on October 20th. A Stigma-Free meeting was held last week; a Wellness Fair is planned.

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

The new ladder truck for the Fire Department is undergoing finishing touches. An open house was held last Tuesday. DPW is working on leaf removal. First Aid – the rig that in need of repairs has been fixed and is now usable thanks to Councilman Carnazza who explained that the work was done at a cost substantially lower then the original quoted from another vendor.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

Board of Education – the High School has revised their policy on extra circular participation.

Mayor Kramer, Councilwoman Haverilla and he met with representatives of Kearny Bank.

MAYOR'S COMMENTS

Mayor Kramer reported that he attended the Northern Valley Board of Education dinner meeting, the Fire Department open house event and various Borough meetings. He advised that he received a letter from a resident expressing concern about the deer population, their damage to trees and shrubs and Lyme disease. The Environmental Commission will be made aware of the letter.

Councilwoman Haverilla and Councilman Carnazza will meet regarding the Police Department Memorandum of Understanding. It needs to be reviewed for any possible amendments prior to renewal in January.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Regular Meeting, September 19, 2016
- Closed Meeting, October 3, 2016
- Special & Executive Meetings, October 3, 2016

Second – Councilman Carnazza

Discussion – none

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

OLD BUSINESS

Verizon Wireless Utility Pole Installation Request

Gregory Meese, Steven Weiss and Glenn Pierson represented Verizon Wireless pertaining to their proposal to install a network node in the Borough. Mr. Meese proceeded to explain why an existing pole cannot be used as was originally stated in their initial paperwork. Due to radio frequency need, all existing poles in the Borough were considered but not suitable. Mr. Weiss who heads the project commented that we have a capacity problem that requires installation of a single node and a new pole needs to be installed.

Councilman Nalbandian stated that initially, the Council was told that an existing pole would be used. Councilwoman Haverilla added that there is a lot to consider.

Allen Bell, Borough Attorney, read in part the state statute pertaining to permission and Council consent to install a new pole. The Council asked the Verizon representatives to provide a denial letter from Orange and Rockland Electric saying that it is not feasible to use their existing poles thus proving their point that a new pole is needed. The representatives were asked to return with installation alternatives and long term solutions.

NEW BUSINESS - none

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 Carnazza

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: November 21, 2016