

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
February 19, 2019**

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.

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|-------------------|--------------------------------|---------|
| 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 Carnazza

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 Carnazza

Second – Councilman Nalbandian

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

PUBLIC HEARING

Ordinance 1138-19 – Bonding Ordinance Amendment – Resolution of Adoption

Councilman Carnazza 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 – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

Councilman Carnazza read the resolution

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

Resolution of Adoption passed (see page 7)

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

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| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |

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| Councilwoman Haverilla | Yes |
| Councilman Nalbandian | Yes |

Resolution Adopted (see page 8)

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Mayor Kramer and Councilman Binaghi will meet with the DPW Superintendent tomorrow to discuss some items. No construction report.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Seniors have a meeting scheduled on Thursday. Police negotiations are continuing. Councilwoman Haverilla read two letters recently received from residents commending police officers for their efforts.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The Recreation Commission is waiting for an answer from the league pertaining to a softball question. The Board of Health meets tomorrow evening.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

A budget meeting is scheduled for next Monday. The Fire Chief and Deputy Chief have a new program for logging events and report summaries. I received from the Fire Department the first report for the month of January which will now be part of my monthly report. It is an excellent report which includes all events that the Fire Department did, including drills, meetings and training.

MAYOR'S COMMENTS

Mayor Kramer received an email from a resident regarding correspondence from our Chief Financial Officer pertaining to tax delinquency. Borough Attorney Allen Bell will look into the matter. Mayor Kramer performed a wedding ceremony. He attended the Bergen County League of Municipalities meeting this morning.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Regular Meeting, January 22, 2019
- Special Meeting, February 4, 2019

Second – Councilwoman Haverilla

Discussion – None

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|-----------|------------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilwoman Haverilla | Yes |
| | Councilman Nalbandian | Yes |

OLD BUSINESS

Proposed Peddling & Soliciting / No Knock List Ordinance

Borough Attorney Allen Bell described the proposed ordinance. If there are no questions, it will be introduced at the next meeting.

NEW BUSINESS

Ordinance 1141-19 – Amend Recreation Fees – Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Discussion – None

| | | |
|-----------|------------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilwoman Haverilla | Yes |
| | Councilman Nalbandian | Yes |

Resolution of Introduction Passed (see page 23)

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

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - None

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: March 18, 2019