

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
March 18, 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.

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 Matthew Nalbandian

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

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 Cioce

Second – Councilman Nalbandian

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

PUBLIC HEARINGS

Ordinance 1142-19 – Peddling, Solicitation & No Knock List – Resolution of Adoption

Councilwoman Haverilla 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 Cioce

Second – Councilman Nalbandian

Discussion – None

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

Councilwoman Haverilla 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 10)

Ordinance 1143-19 – Amend Fee Ordinance – Resolution of Adoption

Councilwoman Haverilla 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.

Councilwoman Haverilla 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 12)

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution Adopted (see page 13)

RESOLUTION

2019 Municipal Budget Introduction

Councilman Nalbandian read the 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 14)

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Councilman Binaghi spoke highly of Milton Brackenbury, father of DPW Superintendent Andy Brackenbury. Mr. Brackenbury recently passed on; he was a fireman and a well-liked all around good guy.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The Environmental Commission meets tomorrow evening. The library had two members resign; two new members are in place; they meet on the second Wednesday each month. Pertaining to the 125th Anniversary / Time Capsule event, Mayor Kramer advised that he has received a few volunteers to begin organizing.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

No report.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Recreation Commission – a new Co-Ed Youth Softball Program has been established to be held on Friday evenings. Golf Commission – advertisements have gone out; a flyer has been prepared as well. Hopefully the golf course should open soon.

Administrator Pat O'Brien will be retiring at the end of April. As a thank you for his years of service, the Mayor and Council will extend a 5-year Golf Course membership to him and his wife.

Motion – Councilman Carnazza

Second – Councilman Cioce

Discussion – none

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

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

Finance – we introduced the Budget this evening. Councilman Nalbandian read the Fire Department Summary Report.

MAYOR’S COMMENTS

Mayor Kramer was invited to a meeting with the Grammar School Superintendent and Police Chief Shine. The school is beginning a pre-school program for early childhood education. They will have a classroom with six special needs children. Mayor Kramer explained the program and how it will work. The school is negotiating to purchase the house west of the school. Two Eagle Scouts were awarded this past Saturday.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Regular Meeting, February 19, 2019
- Special & Executive Meetings, March 4, 2019

Second – Councilman Carnazza

Discussion – Councilman Cioce abstained on the February 19, 2019 meeting.

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1144-19 – Amend Affordable Housing Regulations – Resolution of Introduction

Councilwoman Haverilla read the resolution.

Second – Councilman Nalbandian

Discussion – None

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

Resolution of Introduction Passed (see page 19)

Ordinance 1145-19 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Introduction

Councilman Nalbandian read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 21)

Councilman Binaghi reported that Councilman Carnazza and he looked at a new sewer truck at the DPW last week. The DPW Superintendent asked Woodcliff Lake if they want to share use of this truck. A meeting will be held on April 3rd at 7:00 p.m. to discuss.

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 Nalbandian

Second – Councilwoman Haverilla

Discussion - None

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

Motion to adjourn by Councilwoman Haverilla

Second – Councilman Cioce

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: April 15, 2019