

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
April 1, 2019**

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	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Absent

Also Present:                   Borough Attorney Allen Bell  
                                      Borough Clerk, Jean M. Donch, RMC

**SALUTE TO THE FLAG**

**PROCLAMATION**

**Bergen County American Legion Centennial Recognition**

Mayor Kramer read the proclamation recognizing and honoring the American Legion Veterans Organization.

**BOARD APPOINTMENT**

**Board of Health – Julie Fortunato – Unexpired 4 Year Term Ending 12/31/19**

Motion to accept the appointment – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

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

**PUBLIC HEARING**

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

Councilman Carnazza described the ordinance and then made a motion to open the meeting to the public.

Second – Councilman Cioce

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 Gallagher

Discussion – None

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

Councilman Carnazza read the resolution.

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

Resolution of Adoption passed (see page 10)

**NEW BUSINESS**

**NJ Earned Sick Leave Law**

Motion to Table – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

**Ordinance 1146-19 – Capital Ordinance – Various Improvements & Acquisitions - Resolution of Introduction**

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 12)

**Ordinance 1147-19 – Capital Ordinance – Various Sewer Improvements & Acquisitions - Resolution of Introduction**

Councilman Binaghi read the resolution.

Second – Councilman Cioce

Discussion – None

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

Resolution of Introduction Passed (see page 14)

**Ordinance 1148-19 – 2019 Salary Ordinance - Resolution of Introduction**

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilman Gallagher Yes  
Councilwoman Haverilla Yes

Resolution of Introduction Passed (see page 16)

**CONSENT RESOLUTION**

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Cioce abstained on Refund Senior Citizen Deduction

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

Resolution Adopted (see page 17)

**OLD BUSINESS** – None

**STAFF APPOINTMENT & OATH OF OFFICE**

**Anna Haverilla**

- Assistant Borough Administrator (Effective 4/2/19 – 4/30/19)
- Borough Administrator (Effective 5/1/19)

Mayor Kramer administered the Oath of Office to Anna Haverilla.

Anna Haverilla stepped down from the dais to assume Borough Administrator duties.

**RESOLUTION**

**Confirm Appointment of Assistant Borough Administrator / Borough Administrator**

Councilman Carnazza read the resolution

Second – Councilman Cioce

Discussion – None

Roll Call  
Councilman Binaghi Yes  
Councilman Carnazza Yes

Councilman Cioce                      Yes  
Councilman Gallagher                Yes

Resolution Adopted (see page 26)

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Gallagher

Discussion – None

Wesley Evans, 289 Old Tappan Road, commented on the recently adopted No Knock Ordinance. He suggested language pertaining to photo identification, licensing and hours of operation. The Mayor and Council will consider his suggestions.

Motion to close meeting to the public – Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Cioce

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

**EXECUTIVE MEETING**

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.

**MEETING CALLED TO ORDER**

**ROLL CALL:**                      Mayor John Kramer                      Present  
   Councilman Ronald Binaghi, Jr.        Present  
   Councilman Guy Carnazza                Present

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

Also Present: Borough Attorney Allen Bell  
Borough Clerk, Jean M. Donch, RMC

### **ENGINEER'S REPORT**

Borough Engineer Thomas Skrable reported as follows:

2019 Road Program – a resolution will be on the next meeting agenda for this year's program. We received an award of \$217,000 from NJDOT. Distribution will be reviewed.

### **OPPOSE VEGETATIVE MANAGEMENT RESPONSE ACT**

Mayor Kramer provided some background. The matter will be discussed at the next meeting of the Mayor and Council.

### **COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

#### **COUNCILMAN BINAGHI – DPW / CONSTRUCTION**

The Construction Department received a complaint about a vehicle being parked on Old Tappan Road for a long time. DPW – Councilman Carnazza, Administrator O'Brien and I will meet with representatives from Woodcliff Lake to discuss shared service of our sewer truck.

#### **COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL**

The Borough of Maywood passed an ordinance blocking robo calls. We should look into this. Environmental Commission – Hooked on Fishing is scheduled on Saturday, June 8<sup>th</sup>. Family Camp Night and Movie will be scheduled in the fall.

#### **COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID**

Planning Board will meet one week from Wednesday to continue hearing the 184 Central Avenue application for a nursing facility. There was a recent incident with the First Aid Corps causing us to go with an outside service. Councilman Gallagher provided background of volunteer ambulance functions, shared crews and number of calls answered year to date.

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

The golf course opened this past weekend; we have nine new members. Recreation Commission meets tomorrow.

**MAYOR'S COMMENTS** - None

Motion to adjourn – Councilman Cioce

Second – Councilman Gallagher

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: April 15, 2019