

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
November 4, 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.

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Absent
	Councilman Matthew Nalbandian	Present
	Councilman Jin Yhu	Present

Also Present: Borough Attorney Allen Bell

SALUTE TO THE FLAG

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Yhu	Yes

NEW BUSINESS

**Ordinance 1157-19 – Amend Capital Ordinance – Stone Point Park Improvements
Resolution of Introduction**

Councilman Carnazza read the resolution.

Second – Councilman Nalbandian

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Yhu	Yes

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

Motion to close meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Nalbandian

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	Absent
	Councilman Thomas Gallagher	Absent
	Councilman Matthew Nalbandian	Present
	Councilman Jin Yhu	Present

Also Present: Borough Attorney Allen Bell

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

DeWolf Road and Howard Drive Drainage Project was advertised. Bids will be received November 14th; work will begin quickly once bids are received.

Stone Point Park – bids were received last Thursday. A meeting will be held on Wednesday to review the project.

Leoson Parkway drain issue – will look into it and come up with a recommendation to rectify.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Councilman Binaghi spoke with the Construction Official /Zoning Officer about whether to obtain a permit for each job individually or to get an annual permit for municipal jobs. He reported that the Borough Administrator will attend a seminar on Wednesday on this subject to obtain more information. The DPW is busy picking up leaves.

COUNCILMAN YHU – SAFETY / SENIORS / AFFORDABLE HOUSING

Alumni-In-Recovery held their first annual fund raiser walk yesterday at Westvale Park in Westwood; it was well attended. Credit goes to Old Tappan resident Nancy Labov and her knowledge of substance abuse and addiction. Councilman Yhu read a letter of resignation received from Donna Geitz, Social Services Director. Her replacement will be discussed.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

No Report.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

Tomorrow is Election Day – vote. The list that was put together about dangerous intersections was given to our Zoning Officer. A letter explaining trimming of bushes and trees in the line of sight will be put together for residents.

MAYOR’S COMMENTS

The intersection of Orangeburg Road and Old Tappan Road has been trimmed by the County Road Department. He thanked Councilman Binaghi and Borough Administrator Haverilla for coordinating this. Mayor Kramer met with seventy-five 3rd graders today who are studying about government; he added that it was a pleasure and a fun time. Mayor Kramer will attend a Professional Day at TBD School. On Wednesday he will attend a Veteran Memorial Service. He attempted to attend Alumni-In-Recovery however he had difficulty parking in the area of the event.

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: November 18, 2019