

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
JUNE 19, 2017**

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.**

<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 Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Binaghi

**PROCLAMATIONS**

**6<sup>th</sup> Grade Girls Basketball Team**

Mayor Kramer read the proclamation honoring the 6<sup>th</sup> Grade Girls Basketball Team

**NVRHS Boys Varsity Golf Team**

Mayor Kramer read the proclamation honoring the NVRHS Boys Varsity Golf Team

**NVRHS Girls Varsity Softball Team**

Mayor Kramer read the proclamation honoring the NVRHS Girls Varsity Softball Team

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

Al Michel, 115 Willow Drive, had previously sent a sample resolution to the Mayor and Council for consideration in support of gun safety and prevention of gun violence in our communities. Mayor Kramer and the Council are in support and asked Councilwoman Haverilla to speak with Chief Shine for his input.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

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

**STAFF APPOINTMENT**

**Elizabeth Stass – Technical Assistant to the Construction Official**

Motion to accept the Mayor’s recommendation – Councilman Carnazza

Second – Councilman Cioce

Discussion - None

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

**PUBLIC HEARING**

**Open Space Trust Fund Grant – Stone Point Park**

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 Nalbandian

Second – Councilman Gallagher

Discussion – None

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

**CONSENT RESOLUTION**

Councilman Binaghi read the Consent Resolution

Second – Councilman Carnazza

Discussion – Mayor Kramer asked to pull Interlocal Services Agreement – Dispatch Services

Discussion - None

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

Resolution Adopted (see page 13)

**Interlocal Services Agreement – Dispatch Services**

Mayor Kramer explained that on page 3 of the agreement, the dollar amount was incorrect by \$10.00. He will be signing the agreement with the correct amount of \$125,562.

Motion to accept – Councilman Gallagher

Second – Councilman Nalbandian

Discussion - None

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

Resolution Adopted (see page 12)

**ENGINEER’S REPORT**

Borough Engineer Thomas Skrable reported as follows:

Sidewalk Project – Cripplebush Road is complete. We are waiting for schools to close to complete Old Tappan Road sections of North Washington and DeWolf Road; will take about one week in each location then we will begin Russell Avenue which will take about four to five weeks.

Putting together the bid package for North Washington Avenue since DOT funding has been received. Will put out to bid for July Mayor and Council meeting.

Co-Op Paving Project – no exact schedule – no bid date yet.

**COUNCIL COMMITTEE REPORTS**

**COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY**

Library – their June 14<sup>th</sup> meeting was rescheduled to June 21<sup>st</sup>. Environmental Commission – Family Camp Night will be held September 23<sup>rd</sup>. Hooked on Fishing – will begin plans earlier next year in hopes of a better turnout. Gas powered leaf blowers – Environmental Commission is looking to make a recommendation to the Mayor and Council separating landscapers from contractors with hours 8:00 a.m. to 6:00 p.m. on weekdays and 8:00 a.m. to 5:00 p.m. on Saturdays. Community Garden grant was approved; will be ready for Spring 2018.

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

Summer basketball began June 11<sup>th</sup>; this program has been very successful. We have 148 players this year. End of July, beginning of August, both basketball courts will be used, a hot dog and ice cream trucks will be on hand. Golf membership is down.

**COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS**

A Police Committee meeting was held this evening; interviews are being conducted for lieutenant promotions. The Police Department held a Bicycle Rodeo. The Local Assistance Board is looking for

someone to take over Meals on Wheels for the next year. Municipal Alliance held a luncheon for the seniors; their next luncheon is scheduled for October.

**COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION**

Councilman Nalbandian contacted the high school and grammar schools on behalf of a request from the chairperson of the Environmental Commission to utilize their facilities to host an Earth Fair in Old Tappan in 2018. The high school has agreed to the request.

**COUNCILMAN GALLAGHER- PLANNING / ARTS & ENTERTAINMENT / FIRST AID**

Planning Board had a short meeting on Wednesday; Councilman Gallagher was unable to attend. A press release was in the newspaper pertaining to our Summer Concert series. Councilman Gallagher reviewed the May First Aid Corps report. They took part in EMS Week at the schools, their topic was summer safety. Five members are enrolled in the summer EMT program. Councilman Gallagher read, in part, a letter addressed to the Mayor from the 200 Club regarding a resident scholarship.

**COUNCILMAN BINAGHI -FIRE / DPW**

Councilman Binaghi reviewed the DPW report. He read the list of what they worked on and completed. A truck lift demonstration was held at the DPW garage.

**MAYOR’S COMMENTS**

Mayor Kramer attended the Mayor’s Challenge at the Oradell Reservoir; Councilman Gallagher participated in the event. Mayor Kramer attended the Bicycle Rodeo hosted by the Police Department. He performed a wedding and attended a 90<sup>th</sup> birthday celebration. Mayor Kramer attended the Hooked on Fishing kids event, various Mayor and grant meetings. He also attended Assemblywoman Holly Schepisi’s hearing last week on New Jersey Affordable Housing.

**ACTION ON MINUTES**

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, May 15, 2017
- Regular Meeting, May 15, 2017

Second – Councilman Nalbandian

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilman Gallagher	Yes
Councilwoman Haverilla	Yes
Councilman Nalbandian	Yes

**OLD BUSINESS** - None

**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.

Greg Hughes of CBS Radio gave a presentation on radio advertising in conjunction with an Amstel Light “Make It a Light Round” gift program that will run in July, August and September 2017 for the Old Tappan Golf Course in an effort to attract new members and revenue. He explained how the program works and eligibility requirements. Councilwoman Haverilla commented on the program promoting alcohol.

Motion to proceed with the WFAN Radio and Amstel program pending Golf Commission approval – Councilman Binaghi

Second – Councilman Carnazza

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	No
	Councilman Nalbandian	Yes

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Gallagher

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: July 17, 2017