

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
DECEMBER 4, 2017**

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.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Absent
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PROCLAMATIONS

U12 Old Tappan World Cup Squad

Mayor Kramer read the proclamation congratulating the coaches and players of the U12 Old Tappan World Cup Squad

7th & 8th Grade Old Tappan Cosmos

The 7th & 8th Grade Old Tappan Cosmos were not in attendance

5th & 6th Grade Old Tappan Strikers

Mayor Kramer read the proclamation congratulating the coaches and players of the 5th & 6th Grade Old Tappan Strikers

5th & 6th Grade Old Tappan Blast

Mayor Kramer read the proclamation congratulating the coaches and players of the 5th & 6th Grade Old Tappan Blast

3rd & 4th Grade Old Tappan Spurs

Mayor Kramer read the proclamation congratulating the coaches and players of the 3rd & 4th Grade Old Tappan Spurs

3rd & 4th Grade Old Tappan Express

Mayor Kramer read the proclamation congratulating the coaches and players of the 3rd & 4th Grade Old Tappan Express

Councilman Binaghi arrived 8:00 p.m.

PUBLIC HEARING

Ordinance 1118-17 – Amend Golf Course Fees – 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 – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

Councilman Carnazza read the resolution.

Resolution of Adoption passed (see page 15)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Mayor Kramer asked to pull the Approval of Extension – Pearl Farm resolution. Councilman Binaghi abstained on Claims and Payroll. Councilman Nalbandian abstained on Release Letter of Credit – Brennan.

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

Resolution of Adoption passed (see page 16)

Approval of Extension – Pearl Farm

Discussion ensued on the possible need for a fire hydrant due to the long water extension.

Motion to table – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, November 20, 2017
- Regular Meeting, November 20, 2017

Second – Councilman Cioce

Discussion – None

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

NEW BUSINESS

Ordinance 1119-17 – Amend Sewer Service Charges – 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 33)

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

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.

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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	Absent
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

ENGINEER’S REPORT

Thomas Skrable reported as follows:

Hidden Court – the Borough has taken over the road and will be responsible to maintain it.

Sidewalk Project – project is mostly complete; small extension on Washington Avenue remains.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Library Board will meet on December 13th. Environmental Commission – construction was to begin on the Community Garden this month; it may be too cold. An Earth Fair meeting is scheduled for December 7th. The Commission is discussing solar panels on Lake Tappan; approval is required from Suez Water.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The Recreation Commission meets tomorrow. The Golf Commission meets on Thursday.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Planning Board is finalizing discussion of the 184 Central Avenue application.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

The first budget meeting will be held on December 19th.

COUNCILMAN BINAGHI – FIRE / DPW

The Fire Department meets tonight; they have a new Cadet. DPW – the new storage building is finished. A decision needs to be made on whether the Oakes House should be taken down or repaired.

MAYORS COMMENTS

Mayor Kramer inquired of the Council if they support the George Washington Bridge bike program and the request for a letter of support. The Council were not in favor of the proposal. Mayor Kramer reported that the County has 70 trees in Van Saun Park one for each community to be decorated. Mayor Kramer received a call from a Girl Scout Leader who had the Girl Scouts decorate one for Old Tappan. Councilwoman Haverilla suggested opening it up to all who may want to participate next year.

Mayor Kramer attend the Veterans Service at Northern Valley Regional High School.

Motion to adjourn Executive Meeting and enter into Closed Session – Councilman Binaghi

Second – Councilman Cioce

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: January 2, 2018