

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
JANUARY 16, 2018**

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	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 Ronald Binaghi, Jr.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Katie Krausz, who resides in Paramus, addressed the Mayor and Council pertaining to a former Fire Department member. Borough Attorney Allen Bell advised that the issue is being dealt with by the Bergen County Prosecutors office and directed the Mayor and Council not to comment.

Ken Krausz, a Paramus resident, commented on the member’s status on the Fire Department.

Mr. Bell once again instructed the Mayor & Council not to comment for the same reasons stated earlier.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

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

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilman Nalbandian inquired about the First Amendment to Lease Agreement – AT & T Generator resolution. He was told that the lease agreement was reviewed and approved by the Borough Attorney.

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

Resolution Adopted (see page 5)

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI –DPW / CONSTRUCTION

The DPW placed brine solution on the roads today in anticipation of snow. Councilman Binaghi met with the DPW Superintendent to discuss the budget. No report on the Construction Department.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The Environmental Commission meets Thursday. The Library meets tomorrow evening. He will contact the members of the Historical Committee.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / HEALTH / ADMINISTRATION

A budget meeting will be held next Thursday. Board of Health meets tomorrow.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT

Planning Board is still hearing the application of 184 Central Avenue; their next meeting is February 14th.

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

Councilman Carnazza attended the Recreation Commission Reorganization Meeting. Cort Gwon is Chairperson, John Brophy Vice Chairperson and Mary Haveron Secretary. First Aid meets next week. The Golf Commission did not meet due to the snow storm however he will meet with the Golf Course Superintendent, Golf Professional and Borough Administrator regarding the Online Auction of Golf Equipment listed on the Consent Agenda.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The police held their annual badminton tournament at CDW this evening. They are conducting motor vehicle checks for drivers. The Borough newsletter will be a smaller one and distributed every 3 months.

MAYOR’S COMMENTS

Mayor Kramer attended the Girl Scout’s Court of Honor award program – 3 girls received gold awards. He attended a 3rd grade program at TBD school. On Martin Luther King Day, Mayor Kramer attended Facility Development Day at TBD & CDW schools. At the Pascack Valley Mayor’s meeting, the sale of marijuana and possible zone restrictions was discussed. Councilman Gallagher will speak with the Borough Planner on this subject. Mayor Kramer reported that the River Vale Police Department is looking into dispatch service options.

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Reorganization Meeting, January 2, 2018 – 1st Half
- Reorganization Meeting, January 2, 2018 – 2nd Half

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Carnazza

Discussion - None

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Nalbandian

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: February 20, 2018