

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL MEETING
February 8, 2018**

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: 5:00 pm

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: CFO Rebecca Overgaard

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Carnazza

Discussion – None

Motion to close Special Meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

NEW BUSINESS

Filming Permit Fee Waiver Request

Krista Ognibene of 36 Pine Hill Road explained that filming will happen at the end of April or beginning of May. It will take place over a five day period, Monday-Friday from 8AM-6PM. There will be no vehicles left overnight. Monday, Wednesday and Friday there will be two 15ft trucks and four mini-vans and the Ognibene's vehicles. Their neighbor at 16 Greenwoods Road have agreed to let them use their driveway as well. On Tuesday and Friday there will only be four mini-vans.

Police Commissioner Haverilla will speak to Chief Shine about setting up no parking signs temporarily in the area. Traffic will not be affected by this. There may be a fee for this. Mrs. Ognibene agreed to pay this fee.

Councilman Binaghi made motion to waive the fee for an Off-duty Police Officer and Councilman Carnazza seconded the motion. All voted yes.

Oakes Park Improvements

The Mayor and Council discussed the project at Oakes Park to build a stage as an extension to the Gazebo funded by a Community Development Grant. After discussion about the purpose for building a stage, the electrical needs and the importance of an aesthetic appearance with the Oakes House it was decided that Councilwoman Haverilla would reach out to our Engineer Tom Skrable and Administrator Pat O'Brien would reach out to Joe Cecco to come up with a architectural drawing or concept incorporating Oakes House, Gazebo and the stage before any work is done on the stage.

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

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

Resolution Adopted (see page 4)

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

Motion to close Special Meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Binaghi

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

Respectfully submitted,

Jean M. Donch, Borough Clerk

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By:
Jean M. Donch, RMC
Borough Clerk

Date Approved: February 20, 2018