

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
FEBRUARY 20, 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 Guy Carnazza

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

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 Binaghi

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

PROCLAMATION

Richard Sunden, Jr. – Eagle Scout

Mayor Kramer read the proclamation honoring Richard Sunden Jr. on his achievement to Eagle Scout and proclaiming March 3, 2018 as Richard Sunden Jr. Day.

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Councilman Gallagher abstained on Certification of LOSAP Lists

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

Resolution Adopted (see page 8)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

No Report

COUNCILMAN BINAGHI –DPW / CONSTRUCTION

DPW – roads were plowed during the recent snow storm. Liquid brine is working well. A well-known and respected fireman from Norwood passed away.

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

Board of Health held their Reorganization Meeting; Lisa Troy is President and Harriette Weil is Vice President. Pet licenses are due by February 28th. Finance – budget meetings are nearing completion. Fire Department will hold its Chief's Parade in October. The route will be about 2 ½ hours start to

finish at a cost of approximately \$3,000-\$4,000; they will seek donations.

The Fire Department is requesting the Mayor and Council's consideration for:

- Permission for the Parade
- The Borough's contribution of overtime for the DPW and Police assistance
- Permission to hold a Golf Outing Fund Raiser

Councilman Gallagher added that the Fire Department would handle any other expenses.

Motion to approve the Fire Department's request – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT

Summer Concert Series – Janet Manning is working with Councilwoman Haverilla; the 2018 season is booked. The Planning Board denied the application for a self-storage facility on Central Avenue. The Environmental Commission requires an 8 ft. fence for the Community Garden. They need approval of the Mayor and Council so that the Planning Board can act on their request.

Motion - Councilman Gallagher to approve the 8 ft. fence request

Second – Councilwoman Haverilla

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

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

The First Aid Corps contacted the DPW Superintendent on their camera systems. The DPW Superintendent made two recommendations to B & H for them to purchase. Installation will be done by the DPW at a \$300.00 cost. Golf Commission – information was circulated on the possibility of Fox Television doing an advertisement for the Golf Course. Discussion will be held at their next meeting. They made a decision for an advertisement on Cablevision as they have done in the past.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Affordable Housing has a 2 bedroom apartment for rent which will be advertised. Borough Attorney Allen Bell stated that there are certain groups we are required to notify of the vacancy. Councilwoman Haverilla reported that the Seniors are working on their calendar. She read a letter from a resident that was sent to Police Chief Shine commending 2 police officers.

MAYOR’S COMMENTS

Mayor Kramer reported that we are in the process of receiving a \$200,000 grant for the paving of DeWolf Road. He added that he performed a wedding ceremony today.

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Regular Meeting, January 16, 2018
- Special Meeting, February 8, 2018

Second – Councilman Cioce

Discussion – Councilman Nalbandian abstained on the Special Meeting, February 8, 2018

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 Nalbandian

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Cioce

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: March 19, 2018