

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
March 5, 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: 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	Present
	Councilwoman Haverilla	Absent
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Second – Councilman Carnazza

Discussion – None

Roll Call	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 6)

NEW BUSINESS

Ordinance 1120-18 – Disabled Veteran Tax Exemption – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Carnazza

Discussion – None

Roll Call	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

Resolution of Introduction Passed (see page 13)

OLD BUSINESS

Councilman Gallagher spoke with the Borough Planner regarding the sale of marijuana and possible zone restrictions. This subject will be placed on a future Mayor and Council meeting agenda.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

Tom Duncan, 23 Herbst Road, commented on Ordinance 1120-18 Disabled Veteran Tax Exemption and asked the Mayor and Council to consider backing up the effective date to the actual date the veteran was disabled. Discussion ensued.

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Carnazza

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

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

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

FIREWORKS DISPLAY REQUEST

Melisa Bazzarelli-Minnizi, 131 Birchwood Road, explained her proposal to have a fireworks display for close friends and family for her expected baby celebration in her backyard. The event would be handled by a professional fireworks display company. The Old Tappan Fire Marshall advised that it would require a resolution from the Mayor and Council.

Motion to approve under the guidance of the Fire Marshall – Councilman Gallagher

Second – Councilman Carnazza

Roll Call	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

We may have an interested new member for the Green Team. The Environmental Commission is planning on Family Camp Night again in June. Hooked on Fishing – June 9th Bonnabel Park. Councilwoman Haverilla prepared a flyer for the event. Library – by

May 2018 they will contract with a new delivery service. Their budget presentation to the Mayor and Council went smoothly. They are preparing a plaque and designating the young adult room to Nancy Strif. The library has a new member who will attend their March 4th meeting and a speaker will be there to do a presentation on defibrillators.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

Fire Chief's Parade – Councilman Nalbandian contacted the DPW Superintendent and the Police Chief to discuss overtime costs. The DPW Superintendent estimated \$1,000 and the Police Chief estimated \$1,800 both less than anticipated. He sent an email to the Fire Chief advising that their Golf Outing Fund Raiser has been approved. It was agreed that after their expenses are paid, if there are funds left, the town would be reimbursed for the overtime costs.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Councilman Gallagher will report to the Planning Board on the Affordable Housing settlement at their next meeting. He attended a meeting last Thursday at the Fire House on the new dispatch agreement. In attendance was a radio communication vendor from Goosetown.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Golf Commission – obtained 9 new members from out of town who have never played at the golf course in Old Tappan before. There is a person from Emerson who teaches golf to 8 – 14 year olds. The Golf Commission is interested, it will be discussed with the Golf Professional, Golf Superintendent, and Borough Administrator. First Aid – a member had gotten hurt but it was reported that he is okay.

Councilman Gallagher added to his report that the EMS had acquired an automatic CPR machine; they had training last week and it is now in service.

MAYOR'S COMMENTS

Mayor Kramer performed a wedding today. He started the Pine Wood Derby Race which was a great event. On Saturday he attended the Eagle Court of Order for Eagle Scout Richard Sunden.

Motion to adjourn – Councilman Carnazza

Second – Councilman Nalbandian

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: March 19, 2018