

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MARCH 19, 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	Absent
	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 Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

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 Cioce

Second – Councilman Binaghi

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

PUBLIC HEARING

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

Councilman Nalbandian described the ordinance and then made a motion to open the meeting to the public.

Second – Councilman Cioce

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

Councilman Nalbandian read the resolution

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

Resolution of Adoption passed (see page 10)

RESOLUTION

2018 Municipal Budget Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution Adopted (see page 11)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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

Resolution Adopted (see page 12)

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

North Washington Avenue – need to advertise for bids – DOT funded the project

2018 Paving Program – need to look at the proposed lis and decide paving areas so it fits within the budget and then we can advertise for bids.

DeWolf Road – this is a funded project, suggests more drainage improvements and the need to phase it out.

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI –DPW / CONSTRUCTION

The DPW is working on maintenance of fields. Every employee of the DPW has a CDL license.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The Library Committee met on March 14th; their next meeting will be held on April 18th. They held a

presentation on defibrillator use. Environmental Commission – introduction on the Noise Ordinance will be held this evening; they will be before the Planning Board to request an 8 ft. fence for the Community Garden. There will be fees for the garden plots; funds will be reserved for Community Garden use. A Watershed Cleanup Project will be held on March 29th.

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

Board of Health – Rabies Clinic was held in February. A trip and fall prevention work shop will be held on March 26th at the Riley Center in Westwood. The Fire Department is working on a fund raiser for their upcoming parade.

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

Councilman Carnazza attended a 200 Club dinner. The First Aid Corps received an award. Recreation – proclamations will be presented to the boys and a girl's teams who won the championships. The Golf Course is not open due to inclement weather.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The seniors will hold a Lunch and Learn on May 10th.

MAYOR'S COMMENTS

None

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, February 20, 2018
- Regular Meeting, February 20, 2018
- Special & Executive Meetings, March 5, 2018

Second – Councilman Cioce

Discussion – Councilman Binaghi and Councilwoman Haverilla abstained on the meetings of March 5, 2018.

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

OLD BUSINESS - None

NEW BUSINESS

Capital Alternatives – Grant Opportunities

Marlene Casey, President, Al Maiocchi, Engineer and Michael Strusiak, Field Operations Manager, were present to discuss current projects and the 2019 road program which the DOT will announce in the upcoming months.

Ordinance 1121-18 – 2018 Salary ordinance – 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 23)

Ordinance 1122-18 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – 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 25)

Ordinance 1123-18 – Capital Ordinance – Various Improvements & Acquisitions – 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 27)

Ordinance 1124-18 – Sewer Utility Capital Ordinance – Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilman Cioce

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 29)

Ordinance 1125-18 – Capital Ordinance – Fully Funded – Various Improvements & Acquisitions 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 31)

Ordinance 1126-18 – Amend Noise Ordinance – Resolution of Introduction

Councilman Cioce read the resolution.

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi and Councilman Carnazza asked for clarification. Mayor Kramer commented on controlling of the late hours used by landscapers, especially on weekends.

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

Resolution of Introduction Passed (see page 33)

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 – Councilman Cioce

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Nalbandian

Second – Councilman Carnazza

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: April 16, 2018