

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
April 2, 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.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

Theresa Womble, 1064 Westwood Avenue, pertaining to abandoned property behind her house. Administrator O'Brien reported that the house on the property is unoccupied but the responsible parties have been contacted due to safety and access issues.

Motion to close – Councilman Cioce

Second – Councilman Binaghi

Discussion – None

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

PUBLIC HEARINGS

Ordinance 1121-18 – 2018 Salary Ordinance – Resolution of Adoption

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

Second – Councilwoman Haverilla

Discussion - None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 12)

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

Second – Councilman Gallagher

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 14)

Ordinance 1123-18 – Capital Ordinance – Various Improvements & Acquisitions – 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 Nalbandian

Second – Councilman Cioce

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 16)

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

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

Second – Councilwoman Haverilla

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption passed (see page 18)

Ordinance 1125-18 – Capital Ordinance – Fully Funded – Various Improvements & Acquisitions – Resolution of Adoption

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

Second – Councilwoman Haverilla

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 20)

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

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

Second – Councilwoman Haverilla

Discussion – Councilman Gallagher inquired about enforcement and the need to inform residents of the amendment to the noise ordinance via the website or the Borough newsletter. Mayor Kramer advised that enforcement would be handled by the Police Department.

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

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Cioce read the resolution.

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

Resolution of Adoption passed (see page 22)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Nalbandian

Discussion – Brief discussion ensued on Refund 2018 Prepaid Property Taxes

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

Resolution Adopted (see page 23)

NEW BUSINESS

Councilman Binaghi reported that he received a complaint from a resident pertaining to the clear cut of trees on Mavis Road due to high tension wires. It was determined that the trees are on a right-of-way easement and the regulations for trimming them issued by the BPU are non- negotiable.

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Gallagher

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Gallagher

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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MEETING CALLED TO ORDER

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

Bids – we will be receiving bids on May 3rd for North Washington Avenue Paving and the 2018 Borough Road Program.

Old Tappan / Orangeburg Road Traffic Signal – traffic study information will be sent to the County in an attempt to get a formal plan and to determine who is responsible. Tom Skrable will provide detailed information as it is received to the Mayor and Council.

MARIJUANA LEGALIZATION

Councilman Gallagher reported that the Borough Planner attended a conference on this subject and gathered a lot of information. We have one year to react after the State adopts.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

All the DPW drivers have CDL licenses. Their new building, which is stocked with equipment, is very neat and organized.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Earth Fair will be held on April 21st at Northern Valley High School in Demarest. No library report.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

No report

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Councilman Gallagher reported that he briefed the Planning Board with our COAH settlement agreements.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Senior Lunch and Learn will be held on May 10th. Donna Geitz is stepping down from the Local Assistance Board. The Board of Education has not made a decision on having armed guards at the high school.

MAYOR'S COMMENTS

Mayor Kramer met with Rockland Electric personnel. They will be installing an underground line; construction to begin late summer early fall.

Motion to adjourn – Councilman Gallagher

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: April 16, 2018