

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
APRIL 16, 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.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

Councilman Cioce arrived approximately 7:40 p.m.

SALUTE TO THE FLAG

PRAYER – Councilman Thomas Gallagher

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 Nalbandian

Second – Councilwoman Haverilla

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

PROCLAMATIONS

Random Acts of Kindness Award – Adria Dersarkissian & Grayson Lohrer

Mayor Kramer read the proclamation honoring Adria Dersarkissian and Grayson Lohrer as the first recipients of the Random Acts of Kindness Award.

7th & 8th Grade Old Tappan Ironmen Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the 7th & 8th grade Old Tappan Ironmen Indoor Soccer Team.

D2 Old Tappan Boys Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the D2 Old Tappan Boys Indoor Soccer Team.

U10 Girls Travel Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the U10 Girls Travel Indoor Soccer Team.

4th Grade Girls Army Division Basketball Team

Mayor Kramer read the proclamation congratulating the coaches and players of the 4th Grade Girls Army Division Basketball Team.

5th Grade Boys Blue Navy Division Basketball Team

Mayor Kramer read the proclamation congratulating the coaches and players of the 5th Grade Boys Blue Navy Division Basketball Team.

PUBLIC HEARING

2018 Municipal Budget – Resolution of Adoption

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

Second – Councilman Gallagher

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 Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 13)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Cioce

Discussion – None

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

Resolution Adopted (see page 14)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

Environmental Commission – they are gathering a list of interested parties who would like to acquire a plot in the Community Garden; price to be determined. Earth Day will be held on April 21st. The library committee will meet on April 18th.

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

The Board of Health will meet on Wednesday. No other reports.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT

No Report

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

Recreation – next month the Girls Basketball Team will be here to receive proclamations for winning the State Championship. The Golf Commission is discussing a program for 8 – 12 year old kids.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Donna Geitz has decided to stay on with her work on the Local Assistance Board. It was previously reported that she would be stepping down.

MAYOR’S COMMENTS

The Hackensack River Keeper’s Mayor’s Cup Challenge will be held on June 2nd on the Oradell Reservoir. The Bergen County Care Fair will be held on May 6th at Fairleigh Dickenson University’s Rothman Center. Financial Disclosure Forms are due by the end of this month. Officer Jim Butler’s Retirement Party will be held on May 2nd.

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

Leo Morgenstern, 1 Longview Court, noticed surveying being done on Veterans Way. He inquired what it was about. Borough Attorney Allen Bell responded that neither the Mayor and Council or the Planning Board received notice of any proposed construction.

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.

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Regular Meeting, March 19, 2018
- Closed Meeting, April 2, 2018
- Special & Executive Meetings, April 2, 2018

Second – Councilman Cioce

Discussion – Councilman Gallagher abstained on the March 19, 2018 meeting minutes.

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

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: May 21, 2018