

**BOROUGH OF OLD TAPPAN**  
**MAYOR AND COUNCIL REGULAR MEETING**  
**July 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.**

<b>ROLL CALL:</b>	Mayor John Kramer	Absent
	Councilman Ronald Binaghi, Jr.	Absent
	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

Council President Anna Haverilla presided the meeting.

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Victor Cioce

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Gallagher

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 Gallagher

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

### **APPOINTMENT OF PATROL OFFICER**

Councilwoman Haverilla administered the Oath of Office to Patrol Officer Thomas D. DeVita.

### **PUBLIC HEARINGS**

#### **Ordinance 1129-18 –Repeal Peddling & Soliciting Ordinance – 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.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Gallagher

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
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 8)

#### **Ordinance 1130-18 –Capital Ordinance-Communication Equipment – 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.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Gallagher

Discussion – None

Councilman Nalbandian read the resolution

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

Resolution of Adoption passed (see page 10)

## **CONSENT RESOLUTION**

Councilwoman Haverilla asked to pull Shared Services Agreement – Special Law Enforcement Officers III

Motion to Table – Councilman Cioce

Second – Councilman Nalbandian

Discussion – Councilman Nalbandian inquired about Change Order #1 – 2018 Road Paving Program. Thomas Skrable, Borough Engineer, explained that it had to do with existing funding and no new funds are involved.

On voice vote, all in favor, the motion carried

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Roll Call:	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilman Gallagher	Yes
Councilman Nalbandian	Yes

Resolution Adopted (see page 11)

## **ENGINEER'S REPORT**

Borough Engineer Thomas Skrable reported as follows:

North Washington Avenue and the 2018 Paving Program went according to plan.

Mr. Skrable added that Mr. and Mrs. DeAngelo are present this evening seeking a reduction of the sidewalk contribution fund fee. He stated that this was never granted before. Councilman Nalbandian recalled a similar request less than one year ago and it was denied. He felt that there should be consistency in the decision making.

Peter DeAngelo, 40 O'Connors Lane, stated that he is not looking to wave the fee entirely, he was not aware of the sidewalk contribution fund and he is on a corner lot of which he is willing to have the calculation done on the longer side of the property. Councilwoman Haverilla advised that fees have not been waived or lowered in the past. The remainder of the Council agreed. The DeAngelo request was denied.

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL**

Environmental Commission – the Community Garden is complete; all plots are taken. Progression photographs have been taken and will be submitted for the Borough newsletter. The Library Committee will meet on Wednesday.

### **COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID**

The Community Garden looks good. Recreation – we have 127 registered for summer basketball; playoffs began. Golf Commission – the concessionaire asked for lights in the parking lot and near the trash cans. The Golf Superintendent got an estimate, which was high. Automatic lights were purchased and installed, lights in the parking lot were adjusted, for now everything is fine.

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

The Fire Department is holding their fundraiser at the Golf Course this evening. The route for the Fire Chief's parade is being finalized. Councilman Nalbandian had an experience with noise from a neighbor's landscaper using leaf blowers into the evening which is against the current ordinance. The neighbors are on vacation. He called in a police officer who was not aware of the change in the noise

ordinance.

#### **COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT**

The July Planning Board meeting was cancelled. Summer Concert Series continues. As a new Council Liaison to the EMS, a report will be made next month.

#### **COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS**

Council President Haverilla reported that Central Dispatch is providing our service. As everyone knows we have a new Patrol Officer as of this evening.

**MAYOR’S COMMENTS - None**

#### **ACTION ON MINUTES**

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, June 18, 2018
- Regular Meeting, June 18, 2018

Second – Councilman Nalbandian

Discussion – None

Roll Call:	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	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

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Binaghi

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: August 20, 2018