

BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
August 20, 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	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Absent

Also Present: Borough Clerk Jean M. Donch

Councilman Carnazza arrived after roll call.

SALUTE TO THE FLAG

PRAYER – Councilman Thomas Gallagher

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Gallagher

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 Binaghi

Second – Councilman Gallagher

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

BOARD APPOINTMENT

Claire Lerant – Senior Advisory Committee – Unexpired 2 Year Term Ending 12/31/18

Motion to accept the Mayor's appointment – Councilwoman Haverilla

Second – Councilman Gallagher

Discussion – None

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

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Carnazza

Discussion – None

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

Resolution Adopted (see page 6)

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

The DPW has been dealing with a lot of water retainage over the last 3 weeks in places it has not accumulated in the past due to the excess rainfall. They are emptying the leaf pile at the leaf dump. The DPW Superintendent reported that his radios are not connected with the police dispatch. Councilwoman Haverilla will follow up on this. Councilman Binaghi commented that their new garage is great and filled. He received an email from a resident on Sunden Court regarding a neighbor's driveway.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT

July and August Planning Board meetings were cancelled. Our last concert was held inside the Firehouse due to inclement weather. The First Aid Corps have been having difficulty since the switch over to Central Dispatch; a repeater may be necessary. They used a lot of mutual aid this summer, maybe next year we will need to think about a long-term EMS plan.

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

Registration is open for soccer and basketball on Community Pass. Out of 6 Championship games, Old Tappan won 2; a boy and a girl division. He received a call pertaining to sponsorship plaques at the Golf Course. Apparently the person inquiring gave a donation to have a plaque advertising his business at one of the holes and was under the impression that it was a one-time donation. This matter will be researched.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Shared services for the Municipal Court has been negotiated with Emerson for another 5 years. Chief Shine advises that a probationary patrol officer just completed 2 years of successful training; he recommends the officer be permanently appointed to the Old Tappan Police Department.

MAYOR’S COMMENTS

Along with Borough Administrator O’Brien, met with the County Engineer to discuss a traffic light at the intersection of Orangeburg Road and Old Tappan Road. The engineer agreed to do a study in September.

NEW BUSINESS

Soil Moving Permit Request – 1 Tudor Road

In the absence of the Borough Attorney, discussion will be held at the next Mayor and Council meeting.

Ordinance 1131-18 – Amend 2018 Salary Ordinance – Resolution of Introduction

Councilwoman Haverilla read the resolution

Second – Councilman Binaghi

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes

Councilman Nalbandian Yes

Resolution of Introduction passed (see page 29)

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Regular Meeting, July 16, 2018

Second – Councilman Gallagher

Discussion – None

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

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion - None

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

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

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: September 17, 2018