

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
September 4, 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	Present
	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 HEARING

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

Councilwoman Haverilla described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Cioce

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilwoman Haverilla read the resolution

Resolution of adoption passed (see page 8)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilwoman Haverilla asked about Refund Community Garden Deposit. She was told the money was for 2019 and therefore had to be refunded.

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

Resolution Adopted (see page 9)

RESOLUTION

Soil Moving Permit – Lee & Kim – 1 & 3 Tudor Road – Block 2505.01, Lots 9.09 & 26

Motion to Table – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

NEW BUSINESS - None

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Gallagher

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Cioce

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	Present
	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

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

Old Tappan Road & Orangeburg Road Intersection

Mayor Kramer advised that the County Engineer is waiting for the schools to open in order to begin a study of this intersection. Apparently there are overgrown trees on the southeast corner and determination of who is responsible to maintain the trees was discussed. Thomas Skrable has a survey of the area which will be reviewed to determine exactly where the trees are located.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

The DPW Superintendent received a price from Goosetown Communications for communication equipment. There is a need to communicate directly with the police department for safety and emergencies.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

October 6th is Paper Shredding Day at the DPW from 9 a.m. to 1 p.m. A number of photographs were taken of the Community Garden; the photo album will be available to view at Town Day and thereafter will be given to the Borough Hall.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

School opens tomorrow; drive carefully. According to our ordinance, the Fire Chief needs to reside in Old Tappan or in a bordering town, however, there is no reference to where a Deputy Chief needs to live in the ordinance or his/her vehicle being taken out of town. Borough Attorney Allen Bell advises that the ordinance only deals with the Fire Chief, but can be amended if need be. Councilman Nalbandian will research what other towns do in this case.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

No Report

COUNCILMAN CARNAZZA – RECREATION / GOLF / FIRST AID

Town Day is Saturday, September 8th. The fireworks display is scheduled for 9:15 p.m. Councilman Carnazza thanked all those on the Town Day Committee commenting that it could not happen without them.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Suez is requesting a rate increase. Borough Attorney Allen Bell is reviewing a proposal from a supporting agency that handles COAH lists and make sure that it is being handled correctly.

MAYOR'S COMMENTS

Mayor Kramer performed a wedding ceremony last week. He met with a resident from The Village who has severe water problems in his unit. Mayor Kramer will attend a school event on Character Education.

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: September 17, 2018