

**BOROUGH OF OLD TAPPAN**  
**MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING**  
**October 1, 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.

<b>ROLL CALL:</b>	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'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

Brian Morandi, 1043 Westwood Avenue, asked the Mayor and Council for consideration to place a crosswalk at the intersection of Westwood Avenue and Cripplebush for safety reasons. The intersection has two wheelchair ramps and no crosswalk. The request will be discussed with the Police Chief and Borough Engineer.

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion – None

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

## **STAFF APPOINTMENT**

### **Andrew Brackenbury – Class A Operator – Underground Storage Tanks**

Motion to accept the Mayor’s recommendation – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

## **BOARD APPOINTMENTS**

### **Municipal Alliance**

- Henry Fajardo – Unexpired 1-year term ending 12/31/18
- Sadie Rose Murphy – Unexpired 1-year term ending 12/31/18
- Sophia Savino – Unexpired 1-year term ending 12/31/18

Motion to accept the Mayor’s recommendations – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – Councilman Gallagher asked if parental permission is required for a minor.  
Borough Attorney Allen Bell responded that a consent letter from a parent is a good idea.

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

## **PUBLIC HEARING**

**Ordinance 1132-18 – Amend Sewer Utility Capital Ordinance – Resolution of Adoption**

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

Second – Councilman Nalbandian

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 Binaghi read the resolution

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

Resolution of adoption passed (see page 10)

**CONSENT RESOLUTION**

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Binaghi

Discussion – None

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

Resolution Adopted (see page 11)

## **NEW BUSINESS**

### **Ordinance 1133-18 – Capital Ordinance – Communications Equipment – Resolution of Introduction**

Councilman Binaghi read the resolution

Second – Councilman Cioce

Discussion – None

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

Resolution of Introduction Passed (see page 23)

### **Ordinance 1134-18 – Amend 2018 Salary Ordinance – Resolution of Introduction**

Councilman Gallagher read the resolution

Second – Councilman Nalbandian

Discussion – Councilman Gallagher provided an explanation of the resolution.

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

Resolution of Introduction Passed (see page 25)

## **OLD BUSINESS - None**

Motion to adjourn Special Meeting – Councilman Nalbandian

Second – Councilman Binaghi

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

## **EXECUTIVE MEETING**

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### **MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	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 was absent.

### **SIGHT TRIANGLE ORDINANCE**

Borough Administrator O'Brien advised that he reviewed the Borough's current ordinance. The triangle needs definition. Right-of-way and encroachment is a problem. Need compliance with setbacks as the Borough is not responsible for things placed in the right-of-way by residents. Borough Attorney Allen Bell will review the Borough's ordinance and ordinances from other towns and report back with his recommendations.

### **2019 MAYOR & COUNCIL MEETING DATES**

It was decided that the Reorganization Meeting would be on Wednesday, January 2, 2019 at 7:00 p.m.

Motion - Councilman Binaghi

Second - Councilwoman Haverilla

Discussion – None

On voice vote, all in favor the motion carried.

## **MARIJUANA LEGALIZATION**

Councilman Gallagher commented that the Borough Planner provided us with recommendations in February. He felt strongly that we have to do what's right for Old Tappan. The consensus of the Council is to prohibit marijuana legalization within Old Tappan's borders.

Motion to have the Borough Attorney draft an ordinance – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

## **COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

### **COUNCILMAN BINAGHI – DPW / CONSTRUCTION**

The DPW emptied their leaf dump area; they are getting ready for this year's leaf season. Funding for the DPW Superintendent's appointment this evening as a Class A Operator – Underground Storage should be shared by River Vale. He provided an explanation.

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

Environmental Commission – Paper Shredding Day will be held on Saturday, October 6<sup>th</sup> at the DPW from 9:00 a.m. – 1:00 p.m. Community Garden applications for 2019 are being reviewed. The application can be found on the Borough's website. Earth Day will be held on April 27, 2019 – Tenaflly will host the event. Walk to School Day will be held October 3<sup>rd</sup>. An ordinance to ban the use of plastic bags is being discussed.

### **COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION**

Board of Health – the flu clinic was held on September 26<sup>th</sup>. The Zumba instructor left but two new instructors were found. The Fire Chief's Parade will be held this Sunday. Next week is Fire Prevention Week; open house will be held at the Fire House.

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

The Ambulance Corps lost a long-time member. Safety Night will be held on October 9<sup>th</sup> along with open house at the Fire House. They are discussing their budget in preparation for January budget meetings. The Planning Board has an on-going application for a convenience store.

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

Recreation Commission meets tomorrow night; Golf Commission meets on Thursday.

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

Seniors will hold their International Luncheon on October 11<sup>th</sup>. The Police Chief will begin advertising for Class III officers for the high school. Chief Shine would like to get his department accredited. Councilwoman Haverilla will follow up with the Police Chief to have a representative appear before the Mayor and Council to explain the program.

## **MAYOR'S COMMENTS**

Mayor Kramer attended a dinner at Northern Valley Demarest High School. He attended an assembly at TBD school. The League of Municipalities is asking for a resolution to extend the 2% arbitration cap. It was noted that Old Tappan has complied to this request already.

Motion to adjourn – Councilman Carnazza

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: October 15, 2018