

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
October 15, 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	Present
	Councilman Ronald Binaghi, Jr.	Present
	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

**SALUTE TO THE FLAG**

**PRAYER** – Councilman Matthew Nalbandian

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Cioce

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 – Councilman Gallagher

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

## **BOARD APPOINTMENT**

### **Tami Ann Mazza – Arts & Entertainment Committee – 3 Year Unexpired Term Ending 12/31/19**

Motion to accept the Mayor's appointment – Councilwoman Haverilla

Second – Councilman Gallagher

Discussion – None

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

## **PUBLIC HEARINGS**

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

Councilman Binaghi 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 Binaghi

Discussion – None

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

Councilman Binaghi read the resolution

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

Resolution of adoption passed (see page 8)

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

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

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Gallagher 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 Cioce

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)

## **COUNCIL COMMITTEE REPORTS**

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

DPW – this evening we adopted a capital ordinance for communications equipment that is needed by the DPW. They are in the process of picking up leafs and chipping.

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

The Library had no scheduled meeting this past Wednesday. They will hold their meeting this Wednesday or Thursday.

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

The Fire Chief's Parade was held this past Sunday. Thank you to Chief Keil and the firefighters for a great event that was well attended. Thank you to Chief Shine and the DPW Superintendent and staff for helping to make it a successful event. According to Chief Keil, 19 departments attended, 65 vehicles, 325 firefighters and 18 legislators. Last week was Fire Prevention Week.

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

The First Aid Corps held Safety Night last Tuesday. Their next meeting is Wednesday. The Planning Board granted variances for a new convenience store at the gas station on Orangeburg Road. They will continue pumping gas but there will be no vehicle repairs on the premises. Arts and Entertainment Committee are happy about bringing Tami Ann Mazza on board this evening.

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

Golf – A light was replaced that illuminates the garbage area as requested by the concessionaire. Play is down due to weather. Recreation Commission – registrations for basketball and soccer are up as well as football.

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

The Police Committee met today. Police, Fire Department and First Aid held the Super Hero 5K yesterday; it was well attended. Seniors held their luncheon on Thursday, about 90 seniors were in attendance.

## **MAYOR'S COMMENTS**

Attended a Chamber of Commerce fund raiser event and an evening with the Pascack Valley Mayors. River Vale Township enacted an ordinance prohibiting the feeding of wild animals. Mayor Kramer attended the Fire Chief's parade, inspection and dinner. Attended a meeting in Hackensack of the Bergen County Municipalities. Attended the Pascack Valley Mayor's meeting, discussion was held on availability of ambulances in the Pascack Valley.

## **ACTION ON MINUTES**

Councilwoman Haverilla made a motion to approve the following minutes:

- Closed Meeting, September 17, 2018
- Regular Meeting, September 17, 2018
- Closed Meeting, October 1, 2018
- Special & Executive Meetings, October 1, 2018

Second – Councilman Binaghi

Discussion – Councilman Cioce and Councilman Carnazza abstained on the September 17, 2018 meetings.

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

## **OLD BUSINESS**

### **Marijuana Ordinance**

Borough Attorney Allen Bell reported that Ridgewood had adopted an ordinance on a conditional use. He will draft an ordinance for the next Mayor and Council meeting.

## **NEW BUSINESS**

Councilman Binaghi spoke about a Fire Department grant that New Milford had received. Councilman Gallagher advised that the Fire Department is familiar with the grant.

## **PUBLIC'S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion - None

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

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - None

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

Motion to adjourn by Councilman Cioce

Second – Councilwoman Haverilla

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

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council  
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch  
Borough Clerk

Date Approved: November 19, 2018