

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
November 19, 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	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 Ronald Binaghi, Jr.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

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 Nalbandian

Second – Councilman Gallagher

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

PUBLIC HEARINGS

Ordinance 1135-18 – Amend Zoning Ordinance – Marijuana Prohibition – Resolution of Adoption

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

Second – Councilman Carnazza

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Gallagher

Discussion – Councilman Cioce explained why he was not in support of the ordinance. He spoke about the oils and commented on a section of the ordinance on page 2. He added that marijuana is helpful to some with Parkinson's and pain.

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

Councilman Gallagher read the resolution

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of adoption passed (see page 10)

Ordinance 1136-18 – Amend Recreation Fees Ordinance – Resolution of Adoption

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

Second – Councilman Gallagher

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

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

Councilman Carnazza read the resolution

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of adoption passed (see page 12)

Ordinance 1137-18 – Capital Ordinance – Various Park Improvements – Resolution of Adoption

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

Second – Councilman Carnazza

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes

Councilman Nalbandian Yes

Resolution of adoption passed (see page 14)

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Binaghi

Discussion – Councilman Cioce abstained on Refund Recreation Registrations. Councilwoman Haverilla and Councilman Nalbandian commented on the Interlocal Services Agreement – Dispatch Services. Borough Attorney Allen Bell recommended the item be tabled.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 15)

Interlocal Services Agreement – Dispatch Services

Motion to Table – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

The problem the DPW had with their radios has been resolved. Picking up leaves has been difficult with the recent snow storm, they have been using the roll-off and bucket loaders. In order to catch up they plan on working this Saturday and Sunday and possibly the following Saturday; all covered within budget.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The library has put together a Budget Committee. The Environmental Commission plans on presenting the Community Garden photo album to the Mayor and Council at our next meeting.

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

Our Chief Financial Officer will be scheduling budget meetings soon.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board held a meeting last Wednesday which he did not attend because he attended an Orangetown Planning Board meeting on a heliport, however the application was withdrawn. The Planning Board will hear an application next month on 184 Central Avenue. First Aid Corps will hold their administrative and line officer elections on November 28th. Their Installation Dinner will be held on December 1st.

COUNCILMAN CARNAZZA – RECREATION / GOLF

Attended the Golf Commission meeting. A couple living next to the golf course complained about golf balls in their backyard. Two members of the Golf Commission have volunteered to speak with the couple. In the meantime, the Golf Superintendent is planning on planting trees in the area in the spring. Recreation Commission – on December 3rd, Mr. and Mrs. Claus will be present at the Borough Holiday Tree Lighting Ceremony. Proclamations will be presented to the Junior and Senior football teams at the next meeting.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Seniors have moved their meeting time back to 4:00 p.m. for the convenience of others. They have put together a new exercise program which will begin in January. Their Holiday Luncheon will be held on December 13th.

Councilman Binaghi mentioned that he spoke with Police Chief Shine about installing a gate on the side of the school so there can be no parking on Howard Drive. The Police Chief spoke with the school principal who will speak with the school superintendent.

MAYOR'S COMMENTS

Mayor Kramer had 76 – 3rd graders, 4 teachers and 2 chaperones here this morning. The JIF meeting that was proposed in Atlantic City to discuss police accreditation did not take place. Representatives from the JIF will attend one of our upcoming meetings.

ACTION ON MINUTES

Councilwoman Haverilla made a motion to approve the following minutes:

- Regular Meeting, October 15, 2018
- Special & Executive Meetings, November 5, 2018

Second – Councilman Binaghi

Discussion – Councilman Gallagher abstained on the November 5, 2018 meeting.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	No
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

OLD BUSINESS

Existing Borough Tree & Shrub Ordinances

Borough Attorney Allen Bell prepared a memo of his findings. Councilman Nalbandian inquired about enforcement. Borough Attorney Bell advised that the Construction Official or Zoning Officer are authorized to write a letter to the home owner.

NEW BUSINESS

Councilman Binaghi, recommended former Planning Board Member, Bob Rusch to fill the Zoning Officer vacancy until the end of this year.

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

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: December 3, 2018