

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
March 4, 2019

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, RMC

SALUTE TO THE FLAG

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

Lynn McIntosh, 393 Orangeburg Road, commented on a letter received by residents from the Chief Financial Officer pertaining to sewer fees.

Motion to close meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

PUBLIC HEARING

Ordinance 1141-19 – Amend Recreation Fees – Resolution of Adoption

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

Second – Councilman Cioce

Discussion - None

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

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 Carnazza read the resolution.

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

Resolution of Adoption passed (see page 7)

NEW BUSINESS

Ordinance 1142-19 – Peddling, Solicitation & No Knock List – Resolution of Introduction

Councilwoman Haverilla read the resolution.

Second – Councilman Nalbandian

Discussion – Mayor Kramer asked that the No-Knock List be added in the General regulations section “A” along with the No-Knock Decal. Borough Attorney Allen Bell

will amend that section.

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

Resolution of Introduction Passed (see page 9)

Ordinance 1143-19 – Amend Fee Ordinance – Resolution of Introduction

Councilwoman Haverilla read the resolution.

Second – Councilman Nalbandian

Discussion – None

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

Resolution of Introduction Passed (see page 11)

OLD BUSINESS – None

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Nalbandian

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, RMC

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

Conversations with the NJDOT pertaining to reimbursement of funds for the sidewalk project has been resolved. The reimbursement should be resolved shortly.

County Open Space Projects – Oakes Park Gazebo needs to be completed by August. Stone Point Park drainage was discussed.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Councilman Carnazza and Councilman Binaghi met with the DPW Superintendent to clarify a budget line item of \$5,000 to undercoat five trucks. The budget for playground equipment was modified based on reasonable expected usage. Brine used prior to snow storms has been working well.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

With the upcoming 125th Old Tappan Anniversary and the opening of the Time Capsule, Councilman Cioce suggested forming a committee. Discussion ensued. Councilman Carnazza will bring this up to the Town Day Committee in a possible effort to combine both Town Day with the 125th Anniversary.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

No Report

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board meets next Wednesday; there are 2 applications on the agenda. First Aid has new administration; their focus is on training. There are a lot of new young members taking classes. First Aid Corps did a clean-up of their backyard.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Recreation Commission – the matter of having a boy play on the girls' softball team legally may be allowed. The Baseball and Softball League do not want to finalize the decision. Board of Health meets this month; February's meeting was cancelled due to inclement weather. The Golf Course is closed.

COUNCILMAN NALBANDIAN–FINANCE/ FIRE /SCHOOLS / ADMINISTRATION

SUEZ water is changing the nuts and caps on hydrants and providing new tools to the Fire Department. Board of Education – a board member for the grammar school issued a complaint on the street that connects TBD with CDW for safety reasons. Discussion ensued.

MAYOR'S COMMENTS

Mayor Kramer received a letter from the Mosquito Control Commission seeking permission to conduct aerial spraying for mosquitos. The letter will be placed on the next agenda of the Mayor and Council. A letter was received from the Mayor of Fort Lee thanking our Fire Department for their assistance.

Motion to adjourn – Councilman Cioce

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: March 18, 2019