

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 2, 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 |
| | Councilman Matthew Nalbandian | Present |
| | Councilman Jin Yhu | Present |

Also Present: Borough Attorney Allen Bell

SALUTE TO THE FLAG

PUBLIC HEARING

Ordinance 1158-19 – Amend Golf Course Fees – Resolution of Adoption

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

Second – Councilman Nalbandian

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

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 | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |
| | Councilman Yhu | Yes |

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – Councilman Yhu asked to pull Transfer of 2019 Budget Appropriations

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |
| | Councilman Yhu | Yes |

Transfer of 2019 Budget Appropriations

Councilman Yhu felt that this should be discussed as to where the money is coming from and going to. Councilman Nalbandian explained how the process works and that it has been done in the past. Chief Financial Officer Overgaard added comments.

Councilman Nalbandian read the resolution.

Second – Councilman Cioce

Discussion – None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |
| | Councilman Yhu | Yes |

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Closed Meeting, November 18, 2019
- Regular Meeting, November 18, 2019

Second – Councilman Cioce

Discussion – None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |
| | Councilman Yhu | Yes |

NEW BUSINESS - None

OLD BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

Motion to close meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Cioce

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

EXECUTIVE MEETING

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.

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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 |
| | Councilman Matthew Nalbandian | Present |
| | Councilman Jin Yhu | Present |

Also Present: Borough Attorney Allen Bell

ABANDONED / VACANT LOT REGISTRY

Councilman Binaghi advised that a draft ordinance pertaining to property abandoned during construction was distributed for discussion. The Zoning / Building Official wants to regulate these properties. The ordinance draft is similar to what other towns are using. Discussion ensued. The ordinance will be reviewed by the Planning Board and introduced by the Mayor and Council at their next meeting.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

The DPW is backed up on leaf removal due to the recent snow fall. The DPW Superintendent will be discussing new hires due to upcoming retirements. The Building Inspector is looking to discuss budget items for next year.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The library closed early due to the weather conditions. Environmental Commission is discussing tree seedlings and will further discuss at their next meeting.

COUNCILMAN YHU – SAFETY / SENIORS / AFFORDABLE HOUSING

Met with the Senior Advisory Committee on November 21st. They will host their holiday luncheon on December 12th. All members whose terms are up will be reappointed. Our

social service director will be retiring. Councilman Yhu attended the League of Municipalities and took some classes while there. He will be looking to take some continuing education classes. We are looking into expanding the Mayor's Wellness Program. Councilman Yhu attended an Affordable Housing seminar.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board will meet on December 11th at 7:00 p.m. to continue discussion on the Pearson application. The First Aid Corps selected their new line officers for 2020 and will begin working on their budget. The Fire Department is holding their annual officer's dinner this evening and gear check. The Fire Chief will implement the Blue Light Safety and Protocol program. Fit tests will be done tomorrow evening for all fire fighters to insure proper fitness of their masks. Councilman Gallagher reviewed the Fire Department's November activity report. Santa Claus will visit Old Tappan on December 22nd. The Ambulance Corps dinner is this Saturday.

Councilman Nalbandian asked that the Planning Board meeting date and time be posted on the town bulletin board.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

For the 7th year, Mrs. Carnazza, Mrs. Messina and I have been at the homeless shelter in Hackensack. Approximately 109 came inside and were fed. The Recreation Commission meets tomorrow; Golf Commission meets Thursday and the Board of Health will meet on December 18th.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

A budget meeting is scheduled for December 16th at 5:00 p.m.

MAYOR'S COMMENTS

Our tree lighting will take place tomorrow evening. Santa and Mrs. Claus will attend.

Motion to adjourn – Councilman Cioce

Second – Councilman Gallagher

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: January 6, 2020