

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
FEBRUARY 6, 2017**

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 Clerk Jean M. Donch
 Borough Attorney Allen Bell
 Borough Engineer Thomas Skrable

SALUTE TO THE FLAG

APPOINTMENTS

Golf Commission

Kurt Linder – Unexpired 5 Year Term Ending 12/31/21

Motion to accept the appointment – Councilman Carnazza

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

Recreation Commission

Michael DeMarco – Unexpired 5 Year Term Ending 12/31/21

Andrew Badurina – Alternate #1 – Unexpired 3 Year Term Ending 12/31/17

Joseph D’Amico – Alternate #2 – Unexpired 3 Year Term Ending 12/31/18

Motion to accept the appointments – Councilman Carnazza

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

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian asked to pull Approve Rights-of-Way Use – Cross River Fiber

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

Resolution Adopted (see page 8)

Approve Rights-of-Way Use – Cross River Fiber

Councilman Nalbandian commented that the resolution does not include consent from private home owners and the fiber lines are currently being installed. Borough Attorney Allen Bell reported that he did receive consent from the public utilities companies but not

from private homeowners. Councilman Nalbandian requested that consent from private homeowners be obtained and until then continuation of installation of the fiber lines be stopped.

Motion to Table – Councilman Nalbandian

Second – Councilman Binaghi

Discussion – None

On voice vote, all in favor the motion carried.

NEW BUSINESS

Ordinance 1106-17 – Capital Ordinance – Golf Course Bathrooms – Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

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 18)

Ordinance 1107-17 – Amend Golf Course Fees – Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

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 20)

OLD BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

Bob Scozzafava and Steve Vizoukis, both residents of Longview Court, were present to bring to the attention of the Mayor and Council a driveway that has had no activity for the past 3 years since the Mahatav Day Camp closed, until now. The property has been purchased with a house that is in New York, not New Jersey; apparently the deed does not give the right to use the road. Their concerns are with additional traffic, safety and development. Mayor Kramer stated that if there is an attempt to improve the road by widening and/or paving it the Borough has permit control. Installation of a sign would need to be applied for. Borough Attorney Allen Bell stated that any improvements would require site plan approval at the Planning Board level. Mr. Scozzafava and Mr. Vizoukis will report any unusual activity at the site.

Motion to close Special Meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Gallagher

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 Clerk, Jean M. Donch
Borough Attorney Allen Bell

ENGINEER’S REPORT

Borough Engineer, Thomas Skrable reported as follows:

Road Opening Permit Update

Thomas Skrable met with PSE&G last week and spoke about the street opening issues and repairs. They were agreeable with what we are asking for. There should be no issues moving forward. Mayor Kramer mentioned that this pertains to saw cuts; Old Tappan is one of the few towns that require saw cuts.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The library committee met in January, they are preparing for budget meetings. The Environmental Commission met on January 17th. Certificates of Appreciation were distributed to the members present. For 2017 David Keil is the Chair and Melanie Rie is Vice Chair. An ordinance for invasive species was distributed for review, it will be discussed at their February meeting.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Recreation Commission meets tomorrow evening. Board of Health meets next Wednesday. The Golf Commission held their meeting. Dan Morro is Chairperson. A meeting was held with the concessionaire, another meeting is scheduled.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla attended a Senior Advisory meeting. They are setting up their calendar for the year. A police officer will be leaving soon; an ad will be placed for a replacement officer.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

Finance – budget meeting are ongoing.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Arts & Entertainment met to discuss this year’s concert series that will begin July 5th. Art in the Park – the committee is planning to hold a Harvest Festival. Historical Committee will hold a meeting this month to discuss future plans. Planning Board meets Wednesday. First Aid – mentioned those who have completed their certification and those waiting to sit for the State exam. Ambulance 66 is out for repairs.

COUNCILMAN BINAGHI – FIRE / DPW

The Fire Department has asked that neighbors close to hydrants shovel them out after it snows. They received 2 prices on a replacement cascade system. DPW – Andrew Heimbuch starts his position with the DPW this week.

MAYOR’S COMMENTS

Mayor Kramer attended meetings, 2 of which were with PSE&G. He performed 3 weddings and met with the Boy Scouts.

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: February 21, 2017