

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017**

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 Victor Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

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 – Councilwoman Haverilla

Second – Councilman Cioce

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

PUBLIC HEARINGS

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

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

Second – Councilwoman Haverilla

Discussion – None

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

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

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 of Adoption Passed (see page 9)

Ordinance 1107-17 – 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 – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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 11)

CONSENT RESOLUTION

Mayor Kramer asked to pull Approve Rights-of-Way Use – Cross River Fiber at the request of Councilman Nalbandian.

Councilman Binaghi 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 12)

Approve Rights-of-Way Use – Cross River Fiber

Councilman Nalbandian stated that he commented at the last Mayor and Council meeting that the resolution did not include consent from private home owners and his concern is a liability issue. Councilman Nalbandian requested that consent from private homeowners be obtained as the Council had asked for that and that was what was agreed to. Borough Attorney Allen Bell will inform the company to provide private home owner consent or proof they don't need it.

Motion to Table – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – none

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Environmental Commission and Green Team will meet together tomorrow evening. Library – Capital improvement items are being discussed.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Board of Health – Angela Musella of Northwest Bergen Regional introduced a new Food Handler’s Ordinance for Mayor and Council consideration. Administrator O’Brien added that it would enforce code restrictions and stipulate requirements more.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Senior Advisory – three Lunch & Learn meetings are scheduled for this year. They are busy booking trips. Police Department – March 1st is the first day of the Junior Police Academy.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

Budget meeting is scheduled for this Thursday at 6:00 p.m. in preparation to introduce the budget next month.

COUNCILMAN GALLAGHER- PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Summer Concert Series will be held July 5th through August 16th at Oakes Park. Seven bands are booked. The Planning Board heard 2 minor sub-division applications. The Historical Committee meets February 28th. The Ambulance Corps established an EMS Club at Northern Valley Regional High School; they are seeking more purpose for their club. EMS Week is in May; the Ambulance Corps is considering visiting schools like the Fire Department does.

COUNCILMAN BINAGHI -FIRE / DPW

The DPW is seeking a new hire to replace someone who will be leaving. The Fire Department Committee chairperson has asked for clarification as to how you become a “life” member. Councilman Binaghi will ask the chairperson to attend a Mayor and Council meeting to discuss the inquiry. Councilman Gallagher added that August 19th is the wetdown for the new ladder truck.

MAYOR’S COMMENTS

Mayor Kramer attended the Pascack Valley Mayor’s meeting, the Bergen County League of Municipalities meeting, performed a wedding and attended a CDW 8th grade event.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Regular Meeting, January 17, 2017
- Closed Meeting, February 6, 2017
- Special & Executive Meetings, February 6, 2017

Second – Councilwoman Haverilla

Discussion – none

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

OLD BUSINESS - none

NEW BUSINESS

LOSAP

Councilman Gallagher commented on the LOSAP program with the EMS and Fire Departments as it pertains to retaining members and attracting new members.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

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 – Councilwoman Haverilla

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Gallagher

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: March 20, 2017