

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MARCH 20, 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 – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

Discussion – none

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

Kathy Puglisi, 71 Haring Drive, will attend the next meeting of the Mayor and Council with her husband to discuss a letter that they previously sent to the Mayor and Council.

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

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

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

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 8)

RESOLUTION

2017 Municipal Budget Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

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 16)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Councilman Cioce attended the March 8th Library Board meeting. Their next meeting is scheduled for April 15th. The board provided their February meeting minutes. The Library Board has not heard back from their auditor regarding questions on their 2015 audit review.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Board of Health meets Wednesday. Recreation Commission – due to our early request to Bergen County for their Show Mobile for Town Day in September has been granted.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Police interviews went well. The Junior Police Academy is also going well. Attended the Safety Breakfast at which Old Tappan received the Bronze Award.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

The 2017 Municipal Budget was introduced tonight. He thanked everyone involved with the budget process.

COUNCILMAN GALLAGHER- PLANNING / ARTS & ENTERTAINMENT / FIRST AID

No Planning Board meeting was held in March. First Aid met last Wednesday, they thanked the Mayor and Council for taking care of their budget needs. Their drill will focus on pediatric transportation.

COUNCILMAN BINAGHI -FIRE / DPW

The Fire Department elected a new Lieutenant. The DPW reported that during the recent snow storm our newly hired laborer did a good job plowing.

Councilman Cioce added to his report that he just received an email from the Library Board stating that they heard back from their auditor who provided a list of contributions.

MAYOR’S COMMENTS

Mayor Kramer attended TBD School along with the Northern Valley Rotary who spoke to the kids about the importance of reading. He visited the opening of the Class I Junior Police Academy; attended the JIF Safety Breakfast; attended the Pascack Valley Mayor’s meeting; performed a wedding; attended the Pinewood Derby at the Firehouse; attended the Northern Valley Regional High School Talent Show which he judged along with other Mayors. Mayor Kramer referred to and commented on Correspondence No. 4 and 17.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, February 21, 2017
- Regular Meeting, February 21, 2017
- Special & Executive Meetings, March 6, 2017

Second – Councilman Cioce

Discussion – None

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

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1108-17 – 2017 Salary Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 18)

Ordinance 1109-17 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of Introduction

Councilman Nalbandian read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 20)

Ordinance 1110-17 – Sewer Utility Capital Ordinance – Various Pump Station Improvements – Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 22)

Ordinance 1111-17 – Amend Fire Department Ordinance – Duty Requirements - Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian Yes

Resolution of Introduction Passed (see page 24)

Ordinance 1112-17 – Amend Recreation Fees - Resolution of Introduction

Councilman Carnazza read the 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 of Introduction Passed (see page 26)

Ordinance 1113-17 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank - Resolution of Introduction

Councilman Nalbandian read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 28)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

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 Nalbandian

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Nalbandian

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: April 17, 2017