

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
APRIL 3, 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	Absent
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Carnazza

Discussion – None

Cathy and Fred Puglisi, 71 Haring Drive, had a fire in their house last year and needed to rebuild. They were present to ask the Mayor and Council to consider waiving the sidewalk contribution fee imposed by ordinance when building a new house. Borough Attorney Allen Bell commented that this is a resident who had a tragedy and the Mayor and Council can consider their request. Discussion ensued.

Motion to waive the sidewalk contribution fee due to a house fire – Councilwoman Haverilla

Second – Councilman Binaghi

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

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

On voice vote, all in favor, the motion carried

OATH OF OFFICE ADMINISTERED TO FIRE DEPARTMENT OFFICER

Thomas Shine, Jr. – Lieutenant

Mayor Kramer administered the Oath of Office to Thomas Shine, Jr. – Fire Department Lieutenant

STAFF APPOINTMENT

Lou Curcio – Recycling & Clean Communities Coordinator

Motion to accept the appointment – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

PUBLIC HEARINGS

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

Councilman Nalbandian 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 Cioce

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 12)

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

Councilman Nalbandian 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 Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 14)

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

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

Second – Councilman Carnazza

Discussion - None

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

No Public Comment

Motion to close the meeting to the public – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – None

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption passed (see page 16)

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

Councilman Binaghi 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 Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption passed (see page 18)

Ordinance 1112-17 – 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 Binaghi

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 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
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 20)

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

Councilman Nalbandian 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 – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 22)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Carnazza

Discussion – None

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

Resolution Adopted (see page 23)

NEW BUSINESS

Ordinance 1114-17 – Amend Sewer Service Charges – Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 34)

Ordinance 1115-17 – Amend Towing 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 Nalbandian Yes

Resolution of Introduction Passed (see page 36)

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
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	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Donch
 Borough Attorney Allen Bell

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Library Board will meet April 5th; Councilman Cioce is unable to attend. The Environmental Commission did not meet in March due to lack of a quorum.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The Golf Course is open; concession is open.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla reported on a fatal accident in town.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

No Report

COUNCILMAN BINAGHI – FIRE / DPW

The DPW's new hire is working out well. Fire Department training tonight in Mahwah; drill in Northvale tomorrow evening.

MAYORS COMMENTS

Mayor Kramer thanked Councilwoman Haverilla for her efforts and good job on the recent Borough newsletter.

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: April 17, 2017