

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
APRIL 17, 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	Absent
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
 Acting Borough Attorney Raphael Jacobs

SALUTE TO THE FLAG

PRAYER – Councilman Gallagher

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.

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

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

PROCLAMATIONS

5th & 6th Grade Old Tappan Wave

Mayor Kramer read the proclamation honoring the coach and members of the team.

Boys U14 Indoor Soccer Travel Team

Mayor Kramer read the proclamation honoring the coaches and players of the team.

Girls U10 Indoor Travel Soccer Team

Mayor Kramer read the proclamation honoring the coaches and players of the team.

Girls U12 Indoor Travel Soccer Team

Mayor Kramer read the proclamation honoring the coaches and players of the team.

Girls U14 Indoor Travel Soccer Team

Mayor Kramer read the proclamation honoring the coaches and players of the team.

PUBLIC HEARINGS

2017 Municipal Budget – Resolution of Adoption

Councilman Nalbandian 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 Cioce

Discussion – None

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

Councilman Nalbandian read the resolution.

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

Resolution of Adoption passed (see page 13)

Mayor Kramer thanked the CFO, Borough Auditor and Borough Administrator for their hard work and efforts during the budget process.

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

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

Second – Councilman Cioce

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 Gallagher

Discussion – None

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

Councilman Binaghi read the resolution.

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

Resolution of Adoption passed (see page 15)

Ordinance 1115-17 – Amend Towing Ordinance – Resolution of Adoption

Councilwoman Haverilla 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

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

Councilwoman Haverilla read the resolution.

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

Resolution of Adoption passed (see page 17)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes

Councilman Gallagher	Yes
Councilwoman Haverilla	Yes
Councilman Nalbandian	Yes

Resolution Adopted (see page 18)

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, March 13, 2017
- Regular Meeting, March 20, 2017
- Closed Meeting, April 3, 2017
- Special & Executive Meetings, April 3, 2017

Second – Councilman Cioce

Discussion – Councilman Nalbandian abstained on the Closed Meeting, March 13, 2017; Councilman Gallagher abstained on both April 3, 2017 meetings.

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

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

Contacted D & L to set up a pre-construction meeting; then we will re-start the sidewalk project.

Road Program – will take part in co-operative this year.

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Environmental Commission meets tomorrow. The library held their meeting on April 5th, there are no updates. Councilman Cioce received an email from a resident pertaining to sound from leaf blowers; he invited the resident to attend an Environmental Commission meeting. Discussion ensued. Earth Day is April 22nd in Closter; Old Tappan is one of the sponsors.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Senior Advisory Committee meets in 2 weeks. They will hold a Lunch & Learn on May 11th. A police promotion will be held on May 1st and we will have a new hire on May 15th. The Junior Police Academy graduates on Wednesday.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

The 2017 Municipal Budget was adopted this evening. Via our Shared Services Agreement with Woodcliff Lake, some residents have joined the Golf Course. Councilwoman Haverilla would like more information pertaining to their summer camp. Councilman Nalbandian will speak with the Board of Education to discuss the possibility of a vehicle turn-around in their parking lot to help maneuver cars better during pick-up and drop-off of students.

COUNCILMAN GALLAGHER- PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Historical Committee meets tomorrow evening. They plan on participating at Town Day and may hold a presentation at TBD on farming. The First Aid Corps had 24 calls, held a monthly drill and reviewed emergency over-ride procedures. Some members attended a Hazmat Class. Councilman Gallagher did not attend the Planning Board meeting. Councilwoman Haverilla attended and advised that 2 sub-divisions were heard and passed.

COUNCILMAN BINAGHI -FIRE / DPW

The DPW is working on the fields for the season; they are starting to chip branches. There was a fire on Palm Sunday at Pearson Education, a solar panel caught fire; cause of the fire needs to be determined. Our new lieutenant and those in attendance did a really good job. We have well trained juniors. The new ladder truck is working as it should.

MAYOR’S COMMENTS

Mayor Kramer attended a meeting involving Rockland Electric Company. They are discussing their plans to install an underground high voltage system next spring.

OLD BUSINESS - None

NEW BUSINESS - None

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 Cioce

Second – Councilman Nalbandian

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: May 15, 2017