

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
MAY 1, 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 Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

APPOINTMENT OF POLICE CAPTAIN

James Butler

Mayor Kramer administered the Oath of Office to James Butler – Police Captain

PROCLAMATIONS

Honoring Caroline O’Sullivan

Mayor Kramer read the proclamation honoring State Champion Caroline O’Sullivan for her courage, determination and success.

Honoring Seth Kricheff

Mayor Kramer read the proclamation honoring State Champion Seth Kricheff for his courage, determination and success.

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

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 Adopted (see page 9)

NEW BUSINESS

Ordinance 1116-17 – Bamboo Ordinance – Resolution of Introduction

Councilman Cioce read the resolution.

Second – Councilman Binaghi

Discussion – Councilman Nalbandian asked how this ordinance came about. Mayor Kramer responded that there was a resident report on encroachment as this is an evasive species. The ordinance was reviewed in advance by the Borough Attorney.

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

Resolution of Introduction Passed (see page 21)

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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.

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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:

2017 Paving Program – finalized road paving list; close to budgeted amount of \$500,000; ready to begin work.

D & L Paving – contractor agreed to start work in the month of July and continue until completed.

Telephone Poll Request – 47 Old Tappan Road

Borough Engineer Skrable reported that the owner of 47 Old Tappan Road is requesting the installation of a new utility pole to run overhead lines from the opposite side of the street to the front of his house and then under ground for service. Dr. Brunquell, owner of 47 Old Tappan Road, testified that Orange & Rockland is requesting the pole. Borough Engineer Skrable commented that it was decided long ago that these requests come before the Mayor and Council. Councilman Nalbandian reported that the Borough has a new Pole Ordinance in place and asked how this request may be affected by the ordinance. In order to save time, the Mayor and Council decided to approve the request for placement of a pole contingent upon the Borough Attorney reviewing the current Pole Ordinance.

Motion to approve telephone pole installation at 47 Old Tappan Road – Councilman Binaghi

Second – Councilman Carnazza

Discussion – None

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

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

The Environmental Commission is looking into noise from landscaper leaf blowers and the noise ordinance we currently have. Family Camp Night will be held at Stone Point Park either September 16th or 23rd pending Council and Recreation Director’s approval. The Bamboo Ordinance was introduced this evening. Walk to School week will be held May 8th to 12th. The Environmental Commission is considering having a fall Walk to School week.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

No Report

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Senior Advisory Committee will hold their Lunch & Learn on May 11th at the Firehouse. Congratulations to James Butler on his promotion to Police Captain. “Hooked on Fishing not on Drugs” will be held on June 10th at Lake Tappan sponsored by the Municipal Alliance and Environmental Commission. Town wide garage sale is set for June 9, 10 and 11.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

Commenting on the noise from landscapers blowers, Councilman Nalbandian reported that he saw a landscape company using a blower at CDW School on a Sunday. He asked the Borough Administrator to look into this. In regards to COAH, he suggested inviting Assemblywoman Schepisi and Senator Cardinale to Borough Hall to speak about COAH. Councilman Nalbandian will be attending a meeting of the Board of Education on May 8th and will ask for their assistance to help reach out to the residents when a date and place is set for COAH discussion.

Councilman Carnazza left the meeting to attend a Town Day meeting this evening.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board meets Wednesday, May 10th. The Historical Committee met about a week or so ago. Their goal is to have a Town Day presence with a “then and now” theme. Councilman Gallagher asked for an update on the Community Garden. Councilman Cioce reported that the Environmental Commission submitted for a grant and are awaiting a response

COUNCILMAN BINAGHI – FIRE / DPW

The Fire Department is looking to raise funds with a “Boot Drive”. Discussion ensued.

MAYORS COMMENTS

Mayor Kramer attended a meeting of the Pascaek Valley Mayor’s Association, a graduation, Earth Day in Closter and a Road Paving meeting. He referred to and commented on correspondence No. 3.

Motion to adjourn – Councilman Gallagher

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: May 15, 2017