

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
JULY 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.

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|-------------------|--------------------------------|---------|
| ROLL CALL: | Mayor John Kramer | Present |
| | Councilman Ronald Binaghi, Jr. | Present |
| | Councilman Guy Carnazza | Present |
| | Councilman Victor Cioce | Present |
| | Councilman Thomas Gallagher | Absent |
| | Councilwoman Anna Haverilla | Absent |
| | Councilman Matthew Nalbandian | Present |

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

Councilwoman Haverilla arrived at 7:45 p.m.

SALUTE TO THE FLAG

PRAYER – Councilman Carnazza

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.

Alfonso Ferrara, 1029 Washington Avenue, provided copies of a letter dated July 15, 2016 that he received from Borough Attorney Allen Bell pertaining to his berm and a neighbor’s complaints about it. Mr. Ferrara claims his Certificate of Occupancy is being held up. Allen Bell will speak with Thomas Skrable, Borough Engineer, for an update; if everything is okay, the

Certificate of Occupancy can be issued.

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

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

STAFF APPOINTMENT

Andrew Heimbuch – DPW Mechanic

Motion to accept the Mayor’s recommendation – Councilman Binaghi

Second – Councilman Cioce

Discussion - None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Nalbandian | Yes |

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Carnazza

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Nalbandian | Yes |

Discussion – Councilman Nalbandian abstained on Oppose Constitutional Concealed Carry Reciprocity Act of 2017

Resolution Adopted (see page 7)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Councilman Cioce attended the library meeting on June 21st. They discussed landscaping and re-

doing the sprinkler system; focusing on the most important things to have done. The Environmental Commission wrote an article for the newsletter including the proposed Community Garden, Eco Lectures, Family Camp Night and Paper Shredding Day.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Basketball has 153 registered players; finals will be held on July 27th and 28th at Stone Point Park. Old Tappan is hosting the championships on those dates.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The newsletter is being prepared; please submit articles as soon as possible. The Police Department has a new hire starting August 15th. A police promotion will be made on September 1st. Meals on Wheels have been filled until January.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

A secretarial vacancy in the Construction Department has been filled. The new hire is doing well. Schools - CFO Becky Overgaard sent out an email in regard to state aid in New Jersey. The local School Board meets tonight. The High School Board meets in a few weeks. Mayor Kramer, Councilwoman Haverilla, CFO Overgaard and Councilman Nalbandian met with the Borough Auditor. Old Tappan is in good shape with the audit. Congratulations to all who worked on their budgets.

COUNCILMAN GALLAGHER- PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Report provided by Councilman Binaghi at the request of Councilman Gallagher who was absent.

First Aid – in June they had 36 calls of which 34 were answered; only 2 were turned over. They held a simulated vehicle collision involving a distracted driver. They have 3 new certified EMT's. Five students are in class.

COUNCILMAN BINAGHI -FIRE / DPW

DPW hiring interviews are being held. The Fire Department had their golf outing today. Councilman Binaghi spoke with Fire Chief David Keil who inquired about the new fire truck going to Wildwood for the convention. The Mayor and Council did not change their prior response which was “no” to the request.

MAYOR'S COMMENTS

None

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, June 19, 2017
- Regular Meeting, June 19, 2017
- Closed Meeting, July 10, 2017

Second – Councilman Cioce

Discussion – None

| | | |
|------------|------------------------|-----|
| Roll Call: | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilwoman Haverilla | Yes |
| | Councilman Nalbandian | Yes |

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1117-17 – Bond Ordinance – North Washington Avenue 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 |
| | Councilwoman Haverilla | Yes |
| | Councilman Nalbandian | Yes |

Resolution of Introduction Passed (see page 20)

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.

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch
Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: August 21, 2017