

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
AUGUST 21, 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	Absent
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

SALUTE TO THE FLAG

PRAYER – Councilman Cioce

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Binaghi

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 – Councilman Nalbandian

Second – Councilman Binaghi

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

APPOINTMENT OF PATROL OFFICER

Theodore E. Cebulski

Motion to accept the Mayor’s recommendation – Councilwoman Haverilla

Second – Councilman Nalbandian

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

Oath of Office Administered by Mayor John M. Kramer

STAFF APPOINTMENT

Daniel Hartman - DPW

Motion to accept the Mayor’s recommendation – Councilman Binaghi

Second – Councilwoman Haverilla

Discussion - None

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

BOARD APPOINTMENT

Julie Fortunato – Board of Health – Alternate #3 – Unexpired 2 Year Term Ending 12/31/18

Motion to accept the Mayor’s recommendation – Councilman Carnazza

Second – Councilman Binaghi

Discussion - None

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

PUBLIC HEARING

Ordinance 1117-17 – Bond Ordinance – North Washington Avenue Improvements – 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 Nalbandian

Second – Councilman Cioce

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 9)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Borough Attorney Allen Bell asked, for the record, if Young Su Kim or anyone else who might object to “Authorize Assignment of Tax Sale Certificate” was present. No one was present to object; the resolution was cleared to be adopted.

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

Resolution Adopted (see page 10)

ENGINEER’S REPORT

Borough Engineer Thomas Skrable reported as follows:

Sidewalk Project – Phase 5 and 6 – complete – some punch list items remain.

Russell Avenue – complete – fence needs repair and some restoration work needs to be done.

North Washington Avenue – grant received for milling and paving– need to time appropriation of the funds; most likely spring project or late in the year which is not the best time.

Co-Operative Paving – pre construction meeting will be set up for the beginning of next week. D & L is the contractor.

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Referred to and commented on correspondence dated 8/3/2017 “Government takes action on library bill.” Councilman Cioce attended the Fire Department Wet Down which was well organized and well attended.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Summer basketball was a great success. Old Tappan hosted the championships. Third and 4th grade boys won the championships. The old fire truck was sold for \$14,000.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Seniors are working on their Lunch and Learn for September. Local Assistance Board fund raiser letter will be going out soon. They are working on technology lessons that can be presented to seniors. The Police Department this evening welcomed their new patrol officer. The newsletter is out. Family Camp Night is scheduled for September 22nd at Chestnut field. Emergency services is planning a 5K run October 15th.

Mayor Kramer thanked Councilwoman Haverilla for her continued efforts with the newsletter.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

No report.

COUNCILMAN BINAGHI -FIRE / DPW

The Fire Department Wet Down was well attended; he thanked Jim Butler and others that organized the event. Four candidates were interviewed for the DPW position; one was selected this evening. The DPW Superintendent did a lot of work on the interview process. Councilman Binaghi thanked the Council for allowing this hire.

MAYOR’S COMMENTS

Mayor Kramer read a letter from Susan Meeske thanking the DPW for bringing two DPW trucks to the Truck Expo Program held at the library.

The County Executive has complained that they have not received a signed agreement from Old Tappan pertaining to take over some of their duties regarding right-of-ways in the Borough. Borough Attorney Allen Bell will review the County request.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, July 17, 2017
- Regular Meeting, July 17, 2017

Second – Councilman Nalbandian

Discussion – Councilwoman Haverilla abstained on Closed Meeting, July 17, 2017.

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

OLD BUSINESS - None

NEW BUSINESS

Bergen County Clerk Historic Presentation Request

The Mayor and Council approved September 18, 2017 for the presentation.

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,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch
Borough Clerk

Date Approved: September 18, 2017