

**BOROUGH OF OLD TAPPAN  
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING  
OCTOBER 2, 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.

<b>ROLL CALL:</b>	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Present
	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 – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

Jeff Mallinger, 40 Pheasant Run, inquired of the Mayor and Council if they made a decision on the purchase of 43 Quail Run. Borough Attorney Allen Bell responded that a decision was made to not purchase the unit.

Motion to close Special Meeting to the public – Councilman Nalbandian

Second – Councilman Gallagher

Discussion – None

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

**CONSENT RESOLUTION**

Councilman Binaghi read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

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

Resolution Adopted (see page 2)

**NEW BUSINESS** - None

**OLD BUSINESS** – None

Motion to adjourn Special Meeting – Councilman Nalbandian

Second – Councilman Binaghi

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

**EXECUTIVE MEETING**

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**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Absent
	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**

No Report

## **COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE**

### **COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS**

Seniors will hold an International Lunch and Learn on October 12<sup>th</sup>. Police - Friday Night Lights Out at NVOT “Knock Out Opioids Abuse Day” to bring awareness on substance abuse will be held on October 13<sup>th</sup>. A successful Safety Meeting was held.

### **COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION**

State Health Benefits Program – decrease in rates for early retirees and Medicare retirees and a zero percent rate increase for active employees. Councilman Nalbandian provided information on Knock Out Opioids Abuse Day to be held at the High School. Further information is on the school's website.

### **COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID**

Planning Board meets next Wednesday; they are hearing a commercial application. The First Aid Corps will hold their annual safety night on October 10<sup>th</sup>.

### **COUNCILMAN BINAGHI – FIRE / DPW**

The DPW has begun leaf pickup. The Fire Department will hold an Open House on October 10<sup>th</sup>.

## **MAYORS COMMENTS**

As a reminder, the Superhero 5K Run is scheduled for Sunday, October 15<sup>th</sup> at 9:00 a.m. The Fire Department Inspection Dinner is Friday, October 6<sup>th</sup>.

Motion to adjourn – Councilman Binaghi

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: October 16, 2017