

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
NOVEMBER 6, 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 Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Attorney Allen Bell

SALUTE TO THE FLAG

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Nalbandian asked to pull Cadet Firefighter - Emr

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

Resolution Adopted (see page 7)

Cadet Firefighter – Emr

Councilman Nalbandian advised that the second page of the application was not completed or signed by the physician.

Motion to inform the Cadet that his application is not complete – Councilman Nalbandian

Second – Councilman Cioce

Discussion – None

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

NEW BUSINESS

Planning & Zoning

Councilman Gallagher recommended that the Planning Board review ordinances that appear to be ambiguous. Discussion ensued on 9 homes in Old Tappan that may be defined as mother/daughter homes. It was suggested that the Zoning Officer look into this.

A better definition of COAH contribution is needed and variance requirements for expanding a non-conforming structure.

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

No Public Comment

Motion to close Special Meeting to the public – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Gallagher

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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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 Attorney Allen Bell

ENGINEER’S REPORT

Mayor Kramer advised that Borough Engineer Thomas Skrable had sent his report via email to the Borough Administrator because he is unable to attend the meeting.

Sidewalks – a meeting is scheduled next Wednesday at 9:00 a.m. with D & L to discuss the extension of Old Tappan Road sidewalks.

Paving – North Washington Avenue is scheduled for early spring.

Co-operative paving – completed pending some punch list items.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Anna Fisichella, Master Gardener of Bergen County, and Kathy Zitelli attended the Environmental Commission meeting to provide extensive, useful information on the proposed Old Tappan Community Garden. Family Camp Night was a success; another is planned for June 2018. Tree and Shrub Ordinance – the Paramus ordinance will be edited for Mayor and Council consideration. Gas Powered Leaf Blower Ordinance – the Environmental Commission recommended that landscapers be separate from contractors and hours of operation be set. This needs to be formalized via discussion with the Borough Administrator. Renewable energy is a topic of discussion.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The shared services agreement with Woodcliff Lake to allow Old Tappan residents use of the Woodcliff Lake swimming pool and Woodcliff Lake residents use of the Old Tappan Golf Course was agreed to be continued for another year. The Golf Commission recommends that the Woodcliff Lake residents be told they have to join and become members of the Old Tappan Golf Course.

A new Junior membership fees for ages 8 – 11 years has been established. The cost is \$700.00 for the year and is required to be accompanied by an adult.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The mobile police electronic sign was hit by a car; repairs are covered by insurance. The Local Assistance Board reported that the Senior Technology lessons held at CDW School are well attended. Fright Night was held on October 30th; donations for the pantry were great. The Ragamuffin and Halloween Festival was well attended. Councilwoman Haverilla asked for recognition for 2 seniors who recently performed an act of kindness for an elderly Old Tappan resident.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

The High School will be saluting the veterans and everyday heroes on Wednesday, November 8th at 11:15 a.m.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Planning Board meets Wednesday. Councilman Gallagher reviewed the October EMS report. Eight members took a “Rescue Task Force” class.

COUNCILMAN BINAGHI – FIRE / DPW

Received an email from a resident pertaining to a shade tree that had to be removed due to deterioration. A resident whose property butts up to the water company property reported riding of ATV’s. She was told to call the police when this activity was taking

place. Police Chief Shine will be asked to monitor the area and inform the water company.

MAYORS COMMENTS

Mayor Kramer reported that public utilities plan to increase pressure in the line to Old Tappan. A meeting will be held in the spring. There are also plans to run high tension wires on Orangeburg Road. The DPW did a good job making necessary repairs to the Belgium block at Borough Hall. Mayor Kramer will attend the service for the veterans at the high school on Wednesday. Budget meeting schedules are set for 2018.

Motion to adjourn – Councilman Carnazza

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: November 20, 2017