

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
NOVEMBER 20, 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	Present
	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 Thomas Gallagher

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Cioce

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 Cioce

Second – Councilman Nalbandian

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

Power Point Presentation on 3rd Round COAH Obligation

Mayor Kramer explained Old Tappan’s legal obligations pertaining to affordable housing. A plan design for Old Tappan will be presented tonight by the Mayor and Council.

Councilwoman Haverilla ran the presentation which included background on COAH and explanation of Old Tappan’s settlement and compliance plan.

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Gallagher

Discussion – Nick Mamary – Vice Chairperson on the Planning Board inquired about credits. Borough Attorney Allen Bell responded that Old Tappan would get full credit for additional units. Mr. Mamary asked if the Planning Board would be the responsible group that would require compliance. Allen Bell responded that the Planning Board would hear the applications. The Master Plan would need to be amended to incorporate the 3rd Round Settlement.

Richard Toniolo suggested that someone from the Planning Board attend any future meetings on COAH. Borough Attorney Allen Bell commented that the Borough Planner has been very involved in the whole process because the Mayor and Council wanted to keep the Planning Board involved.

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Binaghi

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

RESOLUTION

Resolution Authorizing Settlement of a Declaratory Judgment Action for the Borough’s Affordable Housing Obligations

Councilwoman Haverilla read the resolution

Second – Councilman Gallagher

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 8)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Nalbandian

Discussion – None

Resolution Adopted (see page 9)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Library Board held their meeting on November 8th. Financial statement draft discussion will be held on December 13th. The Environmental Commission meets tomorrow.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

On December 4th, five, possibly six, championship soccer teams will be here accepting proclamations. The Christmas Tree Lighting will take place on December 4th at 6:00 p.m.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The Senior Technology classes have completed. The turnout for the classes was great.

COUNCILMAN NALBANDIAN – FINANCE / EDUCATION / ADMINISTRATION

Budget meeting dates are scheduled. The first meeting is December 19th. Unnecessary purchases will be placed on hold from now until the end of the year. Councilman Nalbandian thanked CFO Becky Overgaard for her efforts.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Planning Board continues to hear a commercial application. First Aid received notice pertaining to their 2018 budget meeting.

COUNCILMAN BINAGHI -FIRE / DPW

The new building at the DPW is progressing. Part of the building will be used by the Police Department.

MAYOR’S COMMENTS

Mayor Kramer thanked Borough Attorney Allen Bell and Councilwoman Haverilla for their assistance with the COAH presentation this evening.

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, October 16, 2017
- Regular Meeting, October 16, 2017
- Closed Meeting, November 6, 2017
- Special & Executive Meetings, November 6, 2017

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

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1118-17 Amend Golf Course Fees – Resolution of Introduction

Councilman Carnazza read the resolution

Second – Councilman Cioce

Discussion – Councilman Binaghi asked what fees were amended. Councilman Carnazza explained the amendments.

Resolution Adopted (see page 24)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

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

Discussion – Neile Weissman provided a handout entitled “Complete George” He was present to request a letter of support to the Port of Authority to widen the bike path on the George Washington Bridge. Mayor Kramer asked that the letter of support be prepared for consideration at the next Mayor and Council meeting.

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Carnazza

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: December 4, 2017