

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR  
AND REORGANIZATION MEETING  
TUESDAY, JANUARY 2, 2018  
FIRST HALF**

**SINE DIE MEETING**

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:            7:00 PM**

<b>ROLL CALL:</b>	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 Matthew Nalbandian

**PROCLAMATIONS**

**Volunteers of the Year Award – Albert Harnisch**

Mayor Kramer read the proclamation honoring Albert Harnisch for his exceptional years of service and dedication to the Borough.

**NVOT Girls Varsity Volleyball**

Mayor Kramer read the proclamation honoring the NVOT Girls Varsity Volleyball coaches and team for their honor, courage, determination and success.

## **NVOT Boys Varsity Soccer**

Mayor Kramer read the proclamation honoring the NVOT Boys Varsity Soccer coaches and team for their honor, courage, determination and success.

## **NVOT Varsity Cheerleaders**

Mayor Kramer read the proclamation honoring the NVOT Varsity Cheerleaders and their coaches for their spirit determination and success.

## **NVOT Varsity Football**

Mayor Kramer read the proclamation honoring the NVOT Varsity Football coaches and team for their honor, courage, determination and success.

## **PUBLIC HEARING**

### **Ordinance 1119-17 – Amend Sewer Service Charges – Resolution of Adoption**

Councilman Nalbandian 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 – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

Councilman Nalbandian read the resolution.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilman Gallagher	Yes
Councilwoman Haverilla	Yes
Councilman Nalbandian	Yes

Resolution of Adoption passed (see page 13)

## **CONSENT RESOLUTION**

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

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 14)

## **ACTION ON MINUTES**

### **Minutes to be Approved**

Councilman Binaghi made a motion to approve the following minutes:

- Closed Meeting, December 4, 2017
- Special & Executive Meetings, December 4, 2017

Second – Councilman Nalbandian

Discussion – Councilman Gallagher abstained on both December 4, 2017 meeting minutes

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

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY**

Councilman Cioce welcomed everyone. He has served on the Council for 16 years and has been happy to work with the Mayor and Council whose goal is to continue to improve Old Tappan. Councilman Cioce reviewed his liaison committees. The library offers many services everyone and everyone should visit it. Municipal Alliance activities include DARE and fund raising. The Environmental Commission and Green Team work well together with their personified group of volunteers. Councilman Cioce congratulated Councilman Binaghi and Councilman Gallagher on their re-election.

### **COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH**

Councilman Carnazza congratulated Councilman Binaghi and Councilman Gallagher on their re-election. Councilman Carnazza thanked Al Harnisch for his 18 years of volunteerism to the community. He thanked Recreation Director, Gloria Wiesner and members of the Recreation Commission. Councilman Carnazza thanked the Golf Commission and the Board of Health members. He commented that our accomplishments are all because of the volunteers we have. Councilman Carnazza wished everyone a Happy New Year.

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

Councilwoman Haverilla stated that it is an honor to be Police Commissioner. She spoke highly of the Police Department and their accomplishments above and beyond and provided highlights and additions that occurred in 2017, including the Junior Academy, Bicycle Rodeo, 5K Run. She thanked Chief Shine and Captain Butler. Councilwoman Haverilla spoke highly of Donna Geitz and her work on the Local Assistance Board. She thanked David Northrop for his assistance with the Senior activities, International Lunch & Learn, Pizza Bingo, Holiday Lunch. She thanked all the Borough employees, and Administrator Pat O'Brien. Councilwoman Haverilla wished everyone a happy, healthy new year.

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

Councilman Nalbandian congratulated Councilman Binaghi and Councilman Gallagher on their re-election. He is liaison to the schools and finance department. He thanked Borough Hall Administration, Pat O'Brian and Jean Donch, who deserve credit for a job well done. He thanked CFO Becky Overgaard for her work with the recent property taxes and budget. Councilman Nalbandian took the time to explain the budget process and how it works. He thanked the Mayor and Council for their hard work and he thanked his wife and children for their support.

### **COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / TECHNOLOGY**

Councilman Gallagher wished everyone a Happy New Year. He thanked the residents of Old Tappan for his re-election, the Mayor and Council, Borough Hall staff, his wife and children. The Historical Committee is looking for a Borough Historian. Councilman Gallagher thanked the Summer Concert Series Committee and especially Janet Manning. He thanked the DPW for their assistance with the concert series. He praised the Planning Board chairperson, attorney, engineer and professionals and board members. The First Aid Corps responded to 92% of the calls in 2017 and assisted with EMS Week and the Lake Tappan Paddle Day.

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

In 2017 Councilman Binaghi was liaison to the Fire Department; Fire Chief David Keil is a strong leader. We have a new ladder truck. Encouraged young teenagers to join the fire department. Councilman Binaghi is liaison to the DPW and commended them for the installation of the new storage building. He spoke highly of the DPW Superintendent. He commented that the First Aid Corps is a great group and donations are really appreciated. Councilman Binaghi thanked the Mayor for his leadership and his fellow Council members. He thanked the residents and his wife for their support. Join the Golf Course.

#### **MAYOR'S COMMENTS**

Mayor Kramer congratulated Councilman Binaghi and Councilman Gallagher on their re-election. He thanked all members of the Borough family; Borough Attorney Allen Bell, Borough Administrator Pat O'Brien, Borough Clerk Jean Donch, CFO Becky Overgaard who serve the residents in a courteous manner. He thanked Chief Shine, First Aid Captain Mark Geerinck, Golf Professional Doug Meeks, Golf Superintendent Paul Parascondolo and all volunteers. Mayor Kramer has great confidence in the Borough team to serve in 2018. Happy New Year to all.

**OLD BUSINESS** -None

**NEW BUSINESS** - None

#### **PUBLICS OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public by Councilwoman Haverilla

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 by Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Gallagher

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: January 16, 2018