

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
February 4, 2019

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.	Absent
	Councilman Guy Carnazza	Present*
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Present

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

*Councilman Carnazza arrived at 8:00 p.m.

SALUTE TO THE FLAG

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

Cathy Ryan, 121 Howard Drive, attended last month's Mayor and Council meeting. She appreciated the prompt attention provided by the Borough Engineer, Thomas Skrable, pertaining to her complaint on ground water runoff which she feels is being caused by construction at the end of Pearl Court. However, she is seeking additional information and feels town attention is required. Ms. Ryan read a statement for the record as she feels the situation is affecting the value of the resident's homes.

Rocco Donofrio, 117 Howard Drive, commented on trees that appear to be planted all in one area and when fully grown will be all bunched together. The Borough Engineer commented that the trees were required and approved.

Borough Attorney Allen Bell advised that the house was built and the DEP approved it. Borough Engineer Thomas Skrable added that the DEP approved it and they will not visit the site or attend any meetings with the concerned neighbors. It was suggested that this is a private dispute between neighbors.

Cathy Ryan commented that according to Borough records, the entire area is environmentally sensitive; she commented on a pipe coming out of the catch basin.

The Borough Engineer reported that he went to look at the catch basin and the pipe Ms. Ryan is referring to. The pipe is on private property with an extension to the north which may be school property.

Borough Attorney Allen Bell suggested Ms. Ryan contact the school and ask for construction plans for the past three years. A violation, if any, needs to be proven and then the DEP will act.

Carl Calise, 132 Pearl Court, commented that a storm drain was covered up and then he began getting water in his basement. After it was reopened he did not have a problem anymore. He suggested checking the storm drain.

Motion to close meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

PUBLIC HEARINGS

Ordinance 1139-19 – Amend Golf Course Fees – Resolution of Adoption

Councilman Carnazza described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

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 – Councilwoman Haverilla

Discussion – None

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

Councilman Carnazza read the resolution.

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

Resolution of Adoption passed (see page 8)

Ordinance 1140-19 – Amend 2018 Salary Ordinance – Resolution of Adoption

Councilman Gallagher described the ordinance and then made a motion to open the meeting to the public.

Second – Councilwoman Haverilla

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 – Councilwoman Haverilla

Discussion – None

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

Councilman Gallagher read the resolution.

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

Resolution of Adoption passed (see page 10)

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

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

Resolution Adopted (see page 11)

NEW BUSINESS - None

OLD BUSINESS – None

Motion to adjourn Special Meeting – Councilman Carnazza

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.	Absent
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Absent
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present

Councilman Matthew Nalbandian Present

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

NO KNOCK LIST

Borough Attorney Allen Bell looked into River Vale & Montvale's ordinances, commenting they are basically the same. He suggested incorporating No Knock into the Borough's peddling ordinance and explained. The Council was in favor of the recommendation; the Borough Attorney will prepare the ordinance for review at the next meeting.

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows

Road Work –a cost estimate was prepared for budget review. He will forward it to the Borough Clerk for distribution to the Mayor and Council.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Councilman Carnazza reported an incident at a travel basketball game. Golf Commission and Board of Health no report.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board will be very active beginning this month. Councilman Gallagher thanked Councilwoman Haverilla for her assistance with Concerts in the Park. First Aid – no report.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

The seniors will meet in two weeks. Councilwoman Haverilla attended a Police Chief's dinner and reported that Chief Shine was sworn in as President of the Bergen County Chief's Association.

COUNCILMAN NALBANDIAN–FINANCE/ FIRE /SCHOOLS / ADMINISTRATION

We received applications for the position of Borough Administrator, as Pat O'Brien will be retiring the end of April. An interview list will be prepared. The Old Tappan Fire Department responded to the recent Marcal fire in Elmwood Park. A budget meeting is scheduled next Tuesday, February 12th.

MAYOR'S COMMENTS

Emily Klein is a Girl Scout seeking her Gold Award. She is currently working on a File for Life program. He asked everyone to support her project. Attended a Rotary Club presentation at TBD school pertaining to distributing paper dictionaries to kids.

Motion to adjourn – Councilman Gallagher

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: February 19, 2019