

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
April 1, 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.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Haverilla	Present
	Councilman Matthew Nalbandian	Absent

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

SALUTE TO THE FLAG

PROCLAMATION

Bergen County American Legion Centennial Recognition

Mayor Kramer read the proclamation recognizing and honoring the American Legion Veterans Organization.

BOARD APPOINTMENT

Board of Health – Julie Fortunato – Unexpired 4 Year Term Ending 12/31/19

Motion to accept the appointment – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

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

PUBLIC HEARING

Ordinance 1145-19 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Adoption

Councilman Carnazza 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 – Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

Councilman Carnazza read the resolution.

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

Resolution of Adoption passed (see page 10)

NEW BUSINESS

NJ Earned Sick Leave Law

Motion to Table – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Ordinance 1146-19 – Capital Ordinance – Various Improvements & Acquisitions - Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Discussion – None

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

Resolution of Introduction Passed (see page 12)

Ordinance 1147-19 – Capital Ordinance – Various Sewer Improvements & Acquisitions - Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilman Cioce

Discussion – None

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

Resolution of Introduction Passed (see page 14)

Ordinance 1148-19 – 2019 Salary Ordinance - Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilman Gallagher	Yes
Councilwoman Haverilla	Yes

Resolution of Introduction Passed (see page 16)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – Councilman Cioce abstained on Refund Senior Citizen Deduction

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

Resolution Adopted (see page 17)

OLD BUSINESS – None

STAFF APPOINTMENT & OATH OF OFFICE

Anna Haverilla

- Assistant Borough Administrator (Effective 4/2/19 – 4/30/19)
- Borough Administrator (Effective 5/1/19)

Mayor Kramer administered the Oath of Office to Anna Haverilla.

Anna Haverilla stepped down from the dais to assume Borough Administrator duties.

RESOLUTION

Confirm Appointment of Assistant Borough Administrator / Borough Administrator

Councilman Carnazza read the resolution

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes

Councilman Cioce	Yes
Councilman Gallagher	Yes

Resolution Adopted (see page 26)

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Gallagher

Discussion – None

Wesley Evans, 289 Old Tappan Road, commented on the recently adopted No Knock Ordinance. He suggested language pertaining to photo identification, licensing and hours of operation. The Mayor and Council will consider his suggestions.

Motion to close meeting to the public – Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Carnazza

Second – Councilman Cioce

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
Councilman Matthew Nalbandian	Absent

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

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

2019 Road Program – a resolution will be on the next meeting agenda for this year's program. We received an award of \$217,000 from NJDOT. Distribution will be reviewed.

OPPOSE VEGETATIVE MANAGEMENT RESPONSE ACT

Mayor Kramer provided some background. The matter will be discussed at the next meeting of the Mayor and Council.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

The Construction Department received a complaint about a vehicle being parked on Old Tappan Road for a long time. DPW – Councilman Carnazza, Administrator O'Brien and I will meet with representatives from Woodcliff Lake to discuss shared service of our sewer truck.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

The Borough of Maywood passed an ordinance blocking robo calls. We should look into this. Environmental Commission – Hooked on Fishing is scheduled on Saturday, June 8th. Family Camp Night and Movie will be scheduled in the fall.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Planning Board will meet one week from Wednesday to continue hearing the 184 Central Avenue application for a nursing facility. There was a recent incident with the First Aid Corps causing us to go with an outside service. Councilman Gallagher provided background of volunteer ambulance functions, shared crews and number of calls answered year to date.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The golf course opened this past weekend; we have nine new members. Recreation Commission meets tomorrow.

MAYOR'S COMMENTS - None

Motion to adjourn – Councilman Cioce

Second – Councilman Gallagher

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: April 15, 2019