

BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
April 15, 2019

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 |
| | Councilman Matthew Nalbandian | Present |

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

SALUTE TO THE FLAG

PRAYER – Councilman Ronald Binaghi, Jr.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

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 Binaghi

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

PUBLIC HEARINGS

2019 Municipal Budget – 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 – Councilman Nalbandian

Second – Councilman Binaghi

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 |
| | Councilman Nalbandian | Yes |

Ordinance 1144-19 – Amend Affordable Housing Regulations– Resolution of Adoption

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

Second – Councilman Gallagher

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 – Councilman Binaghi

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 |
| | Councilman Nalbandian | Yes |

Ordinance 1146-19 – Capital Ordinance – Various Improvements & Acquisitions – 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 – Councilman Cioce

Second – Councilman Binaghi

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 |
| Councilman Nalbandian | Yes |

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

Councilman Binaghi 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 Binaghi read the resolution

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |

Ordinance 1148-19 – 2019 Salary Ordinance – 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 – Councilman Cioce

Second – Councilman Binaghi

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 |
| | Councilman Nalbandian | Yes |

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Councilman Gallagher said he received an email from a resident at The Village who inquired how close propane tanks can be to a residence. The Fire Official will respond. DPW – a meeting was held with representatives from Woodcliff Lake to discuss purchasing a sewer vacuum together. Everyone was in agreement. It will be housed in Old Tappan and the use schedule will be worked out between the two Superintendents.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

Councilman Cioce received an email from a resident interested in joining the Shade Tree Commission. She will attend the Environmental Commission meeting tomorrow night. She and another resident may attend the 125th anniversary event planning meeting which will be held on Thursday.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

First Aid Corps meets on Wednesday. The Planning Board met on April 10th; the Central Avenue townhouse development was approved. Testimony will continue on the proposed 184 Central Avenue senior living facility. An additional meeting will be held in May to review and discuss the Master Plan.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Councilman Carnazza provided an update on a resident's lawsuit against the Northern Valley Girls' Softball League. Golf – we have nine new members, seven are from Woodcliff Lake. The Board of Health meets on Wednesday. Councilman Carnazza received a site plan from Borough Engineer Thomas Skrable for work in Stone Point Park. There was a meeting held to apply for matching grant funding. Councilman Carnazza explained how the grant money would be used.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

We adopted the budget this evening. He thanked Jeff Bliss and Becky Overgaard for their work on the budget. Councilman Nalbandian was in receipt of a new bill entitled the Predatory Towing Prevention Act that was signed by the Governor. Borough Attorney Allen Bell will review the bill. Fire Department – Councilman Nalbandian met with officers regarding grants they are looking into. He congratulated Anna Haverilla on her new position as Acting Borough Administrator. He wished Pat O'Brien, Borough Administrator, good luck with his upcoming retirement plans.

MAYOR'S COMMENTS

Mayor Kramer commented on action local towns are taking pertaining to deer hunts. He thanked Pat O'Brien for his service to the community in his position as Borough Administrator and how he personally appreciated his help throughout the years. He also thanked Maureen, Pat's wife.

ACTION ON MINUTES

Councilman Nalbandian made a motion to approve the following minutes:

- Closed Meeting, March 18, 2019
- Regular Meeting, March 18, 2019
- Special & Executive Meetings, April 1, 2019

Second – Councilman Cioce

Discussion – Councilman Gallagher abstained on both March 18, 2019 meetings. Councilman Nalbandian abstained on the April 1, 2019 meeting.

OLD BUSINESS

Oppose Vegetative Management Response Act

Mayor Kramer provided some background on the ability for utility companies to clear cut and trim trees. Discussion ensued. This matter will be placed on the next agenda for adoption to oppose.

NEW BUSINESS

Ordinance 1149-19 – Affordable Housing – Pearson Property – Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilman Gallagher

Discussion – Councilman Binaghi and Councilman Nalbandian abstained.

| | | |
|-----------|-----------------------|---------|
| Roll Call | Councilman Binaghi | Abstain |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Abstain |

Ordinance 1150-19 – Affordable Housing Mandatory Set-Aside Ordinance – Resolution of Introduction

Councilman Carnazza read the resolution.

Second – Councilman Gallagher

Discussion – None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |

Borough Attorney Allen Bell commented that with both these ordinances being introduced, the

Borough has completed its current round COAH obligations.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

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 Binaghi

Discussion - None

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Cioce

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

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Esq.

Reviewed and approved:

Jean M. Donch
Borough Clerk

Date Approved: May 20, 2019