

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
May 6, 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
	Councilman Matthew Nalbandian	Absent

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

SALUTE TO THE FLAG

PROCLAMATIONS

Girls U12 Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Girls U12 Indoor Soccer Team

Old Tappan Ironmen Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Old Tappan Ironmen Indoor Soccer Team

Boys U12 Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Boys U12 Indoor Soccer Team

Girls Division 3 Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Girls Division 3 Indoor Soccer Team

Girls Division 5 Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Girls Division 5 Indoor Soccer Team

6th Grade Girls Travel Basketball Team

Mayor Kramer read the proclamation congratulating the coaches and players of the 6th Grade Girls Travel Basketball Team

Old Tappan Blast Indoor Soccer Team

Mayor Kramer read the proclamation congratulating the coaches and players of the Old Tappan Blast Indoor Soccer Team

APPOINTMENT OF COUNCILPERSON TO FILL VACANCY

Rescind Motion made at a Special Meeting held April 29, 2019 to Fill Vacant Council Seat

Motion - Councilman Binaghi

Second – Councilman Cioce

Discussion – None

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

Fill Vacant Council Seat

Motion to Appoint Jin Yhu – Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Cioce

Discussion – None

NEW BUSINESS

Ordinance 1151-19 – Amend Sewer Service Charges – 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

Ordinance 1152-19 – Amend 2019 Salary 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

OLD BUSINESS – None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Cioce

Discussion – None

No Public Comment

Motion to close meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

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

Motion to adjourn Special Meeting – Councilman Binaghi

Second – Councilman Carnazza

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:

Road Paving – we have gone out for bids which will be received next Tuesday.

SIGHT DISTANCES

Thomas Skrable prepared a draft letter to residents at the intersection of Orangeburg and Old Tappan Roads pertaining to tree trimming in the County right-of-way.

Mayor Kramer referred to and commented on a letter received from NJDOT about grants.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

Councilman Binaghi will meet with the Zoning Officer next week to review some Borough ordinances that may need amending. DPW – no report

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

Environmental Commission – Community Garden is up and running; the lock has been changed and plot owners have been notified. An Eco Lecture was held last Thursday at the Library. Hooked on Fishing will be held on June 8th. The Library Committee will meet on May 8th. The 125th Anniversary Committee will meet on May 9th.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Planning Board meets on May 8th; Councilman Gallagher reviewed applications scheduled to be heard. A special Planning Board meeting will be held on May 29th due to a lot of Planning Board activity. The First Aid Corps is training with the Police and Fire Departments on mass casualty hazard training. They have added seven new members this year. They have purchased some new safety equipment. 200 calls have been answered so far this year. The First Aid Corps are supporting a scholarship program at the high school level. They are creating a new strategy committee.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

The Golf Commission discussed the 125th Anniversary, Town Day and fireworks show in preparation of a celebration that they would like to hold at the Golf Course. The Golf Course has 23 new members. Councilman Carnazza will attend a meeting with the Fire Department to discuss a fund raiser. Recreation Commission – Manny Lago and Cort Gwon, as you can see this evening, have been doing a great job with soccer. Recreation Commission meets tomorrow evening.

Mayor Kramer asked for an update on the softball issue. Councilman Carnazza replied that games are being played and the son is participating. The father has been known to record conversations so he advised the Recreation Director to be sure she has a witness when engaging in conversation with him.

MAYOR'S COMMENTS

Mayor Kramer thanked Councilman Nalbandian and Councilman Carnazza for attending county vacancy appointment meetings with him.

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: May 20, 2019