

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
October 7, 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	Present
	Councilman Jin Yhu	Present

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

SALUTE TO THE FLAG

PROCLAMATIONS

3rd & 4th Grade Softball Team

Mayor Kramer read the proclamation congratulating the coaches, managers and players of the 3rd & 4th Grade Softball Team

5th & 6th Grade Baseball Team

Mayor Kramer read the proclamation congratulating the coaches, managers and players of the 5th & 6th Grade Baseball Team

BOARD APPOINTMENTS

Robert Scozzafava – Planning Board – Alternate #4 – Unexpired 2 Year Term Ending 12/31/19

Motion to Accept the Mayor's Appointment – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

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

Joan Brodeur – Senior Advisory Committee – Unexpired 2 Year Term Ending 12/31/20

Motion to accept the appointment – Councilman Yhu

Second – Councilman Gallagher

Discussion – None

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

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Gallagher

Discussion – Councilman Gallagher asked if everything is in order with River Vale pertaining to Interlocal Shared Services Agreement – First Aid Corps. Borough Administrator Haverilla advised that we are all good to go.

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

NEW BUSINESS

Ordinance 1155-19 – Amend Capital Ordinance – Various 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
	Councilman Nalbandian	Yes
	Councilman Yhu	Yes

Resolution of Introduction Passed

Ordinance 1156-19 – Amend Fire Chief Residency Requirements – Resolution of Introduction

Councilman Gallagher read the resolution.

Second – Councilman Binaghi

Discussion – None

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

Resolution of Introduction Passed

OLD BUSINESS

School Board Elections

Mayor Kramer spoke about past discussions on moving School Board Elections from the month of November to April. He provided an update on the subject.

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

Motion to close meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

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	Present
	Councilman Jin Yhu	Present

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

ENGINEER'S REPORT

Borough Engineer Thomas Skrable reported as follows:

Pertaining to two items on the Consent Agenda we have set dates for the Stone Point Park Field & Walk Project and Drainage Improvements on Howard Drive and DeWolf Road. We did not receive all the money requested from NJDOT so we combined our two grants from this year and last year. We plan on beginning the Stone Point Park work after the 125th Anniversary Celebration. We are planning on doing the drainage improvements during the winter months.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – DPW / CONSTRUCTION

A preliminary meeting was held to discuss the DPW collective bargaining agreement. Our building inspector would like to have the international code adopted. Councilman Binaghi will meet with him tomorrow and provide an update at the next Mayor and Council meeting.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL

Paper Shredding Day was held last Saturday. The Environmental Commission is still working on re-submittals for Sustainable New Jersey. The plans for the 125th Anniversary Celebration are moving along. We are accepting recommendations for what to put into the time capsule after its opening this month.

COUNCILMAN YHU – SAFETY / SENIORS / AFFORDABLE HOUSING

The Safety Committee met on September 18th and maintains platinum status thanks to the efforts of Chief Shine, Fire Chief Riley, First Aid Captain Geerinck and DPW Superintendent Brackenbury. The Senior Advisory Committee met on September 19th and received a Community Block Grant of \$6,000. For the 125th Anniversary Celebration, Councilman Yhu is compiling a list of senior residents who may need rides back and forth from Stone Point Park. He congratulated Joan Brodeur, new member of the Senior Advisory Committee. The Old Tappan Senior Citizens will host a luncheon on October 12th at the Firehouse. Alumni-In-Recovery will be at CDW on October 10th, all are invited and encouraged to attend. Mental Health First Aid Training will be held on October 17th.

Mayor Kramer encourages all to attend the Alumni-In-Recovery.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

The Planning Board will meet on Wednesday; two applications will be heard. There will be completeness review of the application for the Pearson property. Specifications and quotes were approved for a new ambulance. Fire Prevention Night is October 15th. Councilman Gallagher congratulated new fire fighter Crisculo. Old Tappan will participate in the Northern Valley Fire Chief's parade which will be held Sunday in Alpine. Upcoming training programs include Rapid Intervention Team Training, Live Burn Training and Man vs Machine.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Golf Commission – the concessionaire has agreed to extend their contract. A tee will be reconstructed at the 9th hole. Board of Health – Councilman Carnazza took advantage of the two-step lead testing program offered by Northwest Bergen Regional Health Commission at a cost of \$65.00. The results indicated no lead in his water. Recreation registrations are on-going.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / SCHOOLS / ADMINISTRATION

Police contract negotiations are continuing.

MAYOR'S COMMENTS

Mayor Kramer is seeking names of anyone who would like to serve on the Planning Board.

Motion to adjourn – Councilman Binaghi

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: October 21, 2019