

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
December 5, 2022**

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.

REGULAR MEETING

MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman William Boyce	Present
	Councilman Guy Carnazza	Present
	Councilman Thomas Gallagher	Present
	Councilman Matthew Nalbandian	Present
	Councilman Jin Yhu	Absent

Also Present:	Borough Clerk Jean M. Donch
	Borough Attorney Brian Giblin

SALUTE TO THE FLAG

PROCLAMATION

Honoring Herbert Heck

Mayor Kramer read the proclamation honoring Herbert Heck.

RESOLUTION

Confirm Police Captain Appointment

Councilman Gallagher read the resolution

Second – Councilman Nalbandian

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes

Councilman Carnazza	Yes
Councilman Gallagher	Yes
Councilman Nalbandian	Yes

POLICE CAPTAIN APPOINTMENT

Robert Wacht

Mayor Kramer administered the Oath of Office to Police Captain Robert Wacht.

STAFF APPOINTMENT

Administrative Assistant/Board of Health Secretary - Marta DiSanti

Motion to accept the appointment – Councilman Carnazza

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

PUBLIC HEARING

Ordinance 1224-22 – Capital Ordinance - Police Vehicle (Fully Funded) – Resolution of Adoption

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

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilman Carnazza

Discussion – None

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

Councilman Gallagher read the resolution

Second – Councilman Nalbandian

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

CONSENT RESOLUTION

Councilman Nalbandian read the Consent Resolution

Second – Councilman Gallagher

Discussion – Councilman Boyce abstained on Contract Award - Golf Cart Pathway

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Yes

NEW BUSINESS

Knights of Columbus Golf Outing

Councilman Carnazza would like to bring 2 golf outings to our golf course next year. The issue is that our ordinance says we must charge \$75.00 per hour. With breakfast and lunch, it increases the price even more and these charities will not make any money. He has requested from the Golf Committee a discounted price which they agreed to as long as the Mayor & Council approve. He will discuss the food with the concessionaire.

Mrs. Haverilla explained that the rates will be updated in 2023 to give a bit more leeway to work with organizations. Especially charities. The new fee ordinance will be introduced and adopted at the beginning of the year.

OLD BUSINESS

None

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, the motion carried.

Motion to close meeting to the public – Councilman Nalbandian

Second – Councilman Gallagher

Discussion – None

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

Motion to adjourn Regular Meeting – Councilman Carnazza

Second – Councilman Nalbandian

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

EXECUTIVE MEETING

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.

MEETING CALLED TO ORDER

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman William Boyce	Present
	Councilman Guy Carnazza	Present
	Councilman Thomas Gallagher	Present
	Councilman Matthew Nalbandian	Present
	Councilman Jin Yhu	Absent

Also Present:	Borough Clerk Jean M. Donch
	Borough Attorney Brian Giblin

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BOYCE – GOLF/PLANNING BOARD/ENVIRONMENTAL

The Planning Board has a meeting on December 14th. A large crowd is expected so procedures have been put in place ensuring that all who wish to speak can. The Planning Board will also have an opportunity to speak.

The Golf Committee met last week and discussed events that will be occurring at the course next year, the 2023 rates and a 3-year capital budget plan.

The Girl Scouts went to Van Saun Park to decorate the Old Tappan Christmas tree.

Dave Keil from the Environmental Commission asked if there is any money left in the budget.

The CFO will look at their budget and report back to Councilman Boyce.

COUNCILMAN GALLAGHER – POLICE/GRANTS

No Report

Read Councilman Yhu's report:

The Seniors will be holding their Holiday Party on December 15th at the Fire House.

Santa Claus will be coming to town on December 18th with an escort from the Fire Department and First Aid Corps.

The DPW will conclude leaf collections this week.

COUNCILMAN BINAGHI – FINANCE/ADMINISTRATION

December 13th is our first budget meeting at 5:00pm. The Auditor will be in attendance to give our 2023 projections.

COUNCILMAN CARNAZZA – RECREATION/HEALTH

The Board of Health submitted Eesha Bhatia's name for her work on the Mayor's Wellness Campaign for the 2022 Champion of Health award and she was selected as the winner. We will honor her at the January 3rd meeting.

COUNCILMAN NALBANDIAN - FIRE/LIBRARY/SCHOOLS

No Report

MAYOR'S COMMENTS

Last week he, along with the Borough Administrator, attended a breakfast with the County Executive to discuss aiding small businesses and the construction permit process

in our towns. The main point of this meeting was to let us know that the County now has qualified building inspectors that offer their services to towns that are either overwhelmed or can be taken on as an alternative option.

The Bergen County Police Chief's Foundation sent a letter that they will be hosting a Holiday for Heroes ceremony at the Paramus Veteran's Home on December 11th at 10:00am. They will be honoring the over 80,000 deceased Veteran's in Bergen County. He will attend and bring back a wreath to be displayed in our memorial park.

Motion to adjourn – Councilman Carnazza

Second – Councilman Nalbandian

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

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

Respectfully submitted,

Jean M. Donch, RMC
Borough Clerk

Reviewed & Approved: January 3, 2023