

BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
June 5, 2023

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	Absent
	Councilman Guy Carnazza	Absent
	Councilman Thomas Gallagher	Absent
	Councilman Cort Gwon	Present
	Councilman Jin Yhu	Present

Also Present: Borough Administrator Anna Haverilla
Borough Attorney Brian Giblin

SALUTE TO THE FLAG

PUBLIC HEARINGS

Ordinance 1231-23 – Amend Sewer Service Charges – Resolution of Adoption

Councilman Gwon 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 Binaghi

Second – Councilman Yhu

Discussion – None

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

Councilman Gwon read the resolution

Second – Councilman Binaghi

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

Ordinance 1232-23 – Capital Ordinance - Fencing – Resolution of Adoption

Councilman Yhu described the ordinance and explained that this ordinance must be tabled until the June 20, 2023 meeting due to lack of a quorum.

Motion to table - Councilman Yhu

Second – Councilman Binaghi

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

Ordinance 1233-23 – Police Department Salary Ordinance (2019-2022) – Resolution of Adoption

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

Second – Councilman Yhu

No Public Comment

Motion to close the meeting to the public – Councilman Yhu

Second – Councilman Binaghi

Discussion – None

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

Councilman Binaghi read the resolution

Second – Councilman Yhu

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes

Councilman Yhu Yes

Ordinance 1234-23 – Police Department Salary Ordinance (2023-2025) – Resolution of Adoption

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

Second – Councilman Yhu

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Yhu

Discussion – None

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

Councilman Binaghi read the resolution

Second – Councilman Yhu

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Yhu

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

NEW BUSINESS

None

OLD BUSINESS

None

ACTION ON MINUTES

Councilman Binaghi made a motion to approve the following minutes:

- Special Meeting, May 8, 2023

Second – Councilman Gwon

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilman Yhu

Second – Councilman Binaghi

Discussion – None

Motion to close meeting to the public – Councilman Binaghi

Second – Councilman Gwon

Discussion – None

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

Motion to adjourn Regular Meeting – Councilman Binaghi

Second – Councilman Yhu

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	Absent
	Councilman Guy Carnazza	Absent
	Councilman Thomas Gallagher	Absent
	Councilman Cort Gwon	Present
	Councilman Jin Yhu	Present

Also Present:	Borough Administrator Anna Haverilla
	Borough Attorney Brian Giblin

ENGINEER'S REPORT

140 Old Tappan Road - Road Opening Request

Mr. Skrable explained that the resident is looking for a street excavation permit for new water service. This is on the corner of Old Tappan Road and Kristin Place. Kristin Place was recently paved so our ordinance requires the approval of the Mayor and Council for this permit. What has been done in the past is to require the applicant to saw-cut the road and pave curb to curb.

Just today 12 Kristin Place applied for a street excavation permit. This should be included in the discussion for 140 Old Tappan Road.

He does not have a problem if 140 Old Tappan Road's permit is not approved because they can make their connection on Old Tappan Road instead. 12 Kristin Place, however, does not have that option so we should approve that with the saw-cutting and paving curb to curb.

The consensus was that 140 Old Tappan Road can connect via Old Tappan Road and 12 Kristin Place will do a saw-cut and curb to curb paving.

The Haring Drive culvert project will begin very soon. He described the work to be done. It should take about 3 weeks.

We will be receiving bids soon for the 2023 Road Paving Program. It will be awarded at the June 20th meeting. He listed the areas to be paved.

Mayor Kramer asked the status of the Perry Street project.

Mr. Skrable explained that a meeting was held with the Perry Street residents about 2 weeks ago to go over all of the issues. We will be authorizing our own as-built survey which should be completed by the end of this week. This should be a good tool for us to

go back to the contractor with what is right and wrong. Spoke with the contractor about the major issues and what needs to be done to correct them. The residents want trees replaced. This would be a Borough decision.

Central Avenue is scheduled for milling and paving the week of June 26th.

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN BINAGHI – GRANTS/HISTORICAL

Was not able to attend the Historical Committee meeting and asked Mrs. Haverilla for her input. They will be looking for a new member.

Mrs. Haverilla reported that they will have a table at Town Day.

COUNCILMAN GWON - RECREATION/LIBRARY/SCHOOLS

The DPW will be fertilizing the playing fields once the baseball and softball seasons are over. The pavement at Stone Point Park has been removed for the pickle ball courts. Scholarships were presented to high school students that participated in our recreation programs.

Attended the last NVOT board meeting where they presented their wellness program.

One of the librarians is ill and will be receiving treatments so a temporary replacement is being sought.

Thought the Memorial Day parade was wonderful. It is always great to honor our veterans.

COUNCILMAN YHU – DPW/SENIORS/FIRST AID

Read the First Aid Corps activity report for May 2023.

The Seniors will be having a Lunch and Learn at the fire house this Thursday at 12pm.

Read the DPW activity report for May 2023.

MAYOR'S COMMENTS

Explained that the attorney for Central Square has approached the Borough again about placing 8 COAH units on Borough property in lieu of his client constructing them. He does not believe that we have any property to accommodate that.

There was no interest in accommodating this request.

Received a letter from Senator Schepisi asking the Borough to contact the Governor and Assembly Members in regard to Senate Bill 3906. This bill is about property tax relief. We have also been asked by the NJ Conference of Mayors in combination with the NJ League of Municipalities to support energy tax receipts legislation.

Motion to adjourn – Councilman Yhu

Second – Councilman Binaghi

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: June 20, 2023