



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JANUARY 6, 2014 (FIRST HALF)

1894 OLD TAPPAN'S 120TH YEAR OF INCORPORATION 2014

• Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings 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.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

SINE DIE MEETING

- 1) Meeting Called to Order – 6:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Prayer – Councilman Binaghi
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Proclamations
 - Honoring Brett V. Kuehner
 - Honoring May Rose Ludlum Reilly
 - Honoring Lauren Alberti
 - Old Tappan Boys 4th Grade Travel Baseball Team
 - Old Tappan Under 12 Travel Soccer Team
- 7) Presentation of Certificates of Appreciation For Service to the Borough
- 8) Public Hearings
 - Ordinance 1063-13 – Amend Brush, Grass & Weeds Code
 - Resolution of Adoption

- Ordinance 1064-13 – Amend Zoning Code
 - Resolution of Adoption
- Ordinance 1065-13 – Amend Zoning Code – Temporary Storage Containers & Dumpsters
 - Resolution of Adoption

9) **Consent Resolution**

- Claims and Payroll
- Transfer of 2013 Budget Appropriations
- Transfer of 2013 Sewer Utility Budget Appropriations
- Cancel Small Balances for Sewer Utility
- Cancel Anticipated Revenue - 2013 River Vale Fuel Reimbursement
- Refund 2013 Property Tax Overpayments
- Refund 2013 Sewer Utility Overpayments
- Refund 2013 Tax Overpayments - County Board Judgments
- Refund 2013 Tax Overpayments - Added Assessments - County Board Judgments
- Refund Recreation Registrations
- Redemption of Tax Title Lien – Block 1006, Lot 4
- Redemption of Tax Title Lien – Block 1212, Lot 4
- New Firefighter – Scaglione
- Cadet Firefighter - Rusch
- Soil Moving Permit – Equinox Developers, LLC – 106 Koch Lane – Block 402, Lot 2.02
- Soil Moving Permit – Keane – 87 Willow Drive – Block 2305, Lot 2
- Soil Moving Permit – Bohem – 168 Birchwood Road – Block 2604, Lot 8

10) **Action on Minutes**

- **Minutes to Be Approved**
 - Special & Executive Meetings, November 4, 2013
 - Closed Meeting, November 18, 2013
 - Regular Meeting, November 18, 2013
 - Closed Meeting, December 2, 2013
 - Special & Executive Meetings, December 2, 2013

11) **Council Committee Reports**

- Anna Haverilla.....First Aid/Technology
- Guy Carnazza.....Recreation/DPW/Safety
- John Kramer.....Police/Historical/Seniors
- Matthew Nalbandian.....Finance/Fire/Health/Library
- Ronald Binaghi, Jr.Golf/Education/Grants/Arts & Entertainment
- Victor Cioce.....Planning/Environmental/Building

12) **Mayor’s Comments**

13) **Old Business**

14) **New Business**

15) **Public's Opportunity to Speak**

16) **Adjournment Sine Die**

17) **Please join us for refreshments compliments of the Mayor and Council.**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/06/14

Jean M. Donch, RMC
Borough Clerk