



**WELCOME TO THE REORGANIZATION MEETING
OF YOUR MAYOR AND COUNCIL**

MONDAY, JANUARY 6, 2014 (SECOND 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 •

- 1) **Oath of Office Administered to Councilman Victor Cioco and Councilman Matthew Nalbandian by Mayor Victor Polce**
- 2) **Meeting Called to Order**
- 3) **Roll Call**
- 4) **Invocation by Pastor Kirsten Shepler-Ross**
- 5) **Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief James Butler
 - Deputy Fire Chief Frank Mazza
 - Officers
 - Captain Dave Keil
 - Lieutenant Christopher Reilly
 - Lieutenant Charles Anders IX
 - Lieutenant Evan Kutzin
 - Lieutenant Brian Morgan
 - First Aid Corps
 - Captain Kristel Mockler
 - 1st Lieutenant Mark Geerinck

- 2nd Lieutenant Evan Kutzin

6) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

7) **Nomination for Council President**

8) **Nomination for Council Representative to Planning Board**

9) **Mayor's Appointments**

- Planning Board

10) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

11) **Consent Resolution**

- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Auditor
- Professional Service Agreement - Planner
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement – Risk Manager
- Professional Service Agreement - Architect
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement – Tax Appeal Litigator
- Approval of By-Laws
- Establishing 2014 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates
- Official Newspapers
- Insurance Commissioners

- Drivers of Fire Apparatus
- Recycling Funds
- Appoint Emergency Management Council
- Appoint Certified Recycling Professional
- Establish 2014 Bid and Quote Thresholds
- Appoint Qualified Purchasing Agent
- Appoint Public Agency Compliance Officer
- Amendment to Personnel Policies & Procedures - Part Time Salaried Employees
- Alcohol & Drug Testing Services Agreement
- Grant Consultants Agreement
- Mutual Aid Plan & Rapid Deployment Force Agreement
- Approval of Purchasing Protocol
- Confirm Appointment of Electrical Sub-Code Official

12) 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

13) Mayor’s Comment

14) Old Business

15) New Business

16) Public’s Opportunity to Speak

17) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/06/14

Jean M. Donch, RMC
Borough Clerk