



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

**TUESDAY, JANUARY 21, 2014**

**1894 OLD TAPPAN'S 120<sup>TH</sup> 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.**

**REGULAR MEETING**

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
  - Old Tappan Boys 4<sup>th</sup> Grade Travel Baseball Team
- 7) **Public Hearing**
  - Ordinance 1064-13 – Amend Zoning Code
    - Resolution of Adoption
- 8) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Escrow Deposits
  - Authorize Transfer of 2013 Budget Appropriation Reserves
  - Amend Bid Award - Golf Course Concessionaire
  - Establish Procedures for Lightning Detection System on Borough Property
  - Cadet Firefighter – Gallagher
  - Governor's Council on Alcoholism & Drug Abuse Grant

9) **Council Committee Reports**

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

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
  - Reorganization Meeting, January 6, 2014, 1<sup>st</sup> Half
  - Reorganization Meeting, January 6, 2014, 2<sup>nd</sup> Half

12) **Old Business**

13) **New Business**

14) **Public’s Opportunity to Speak**

15) **Adjournment**

*AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS*

1/21/14

Jean M. Donch, RMC  
Borough Clerk