



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

TUESDAY, FEBRUARY 18, 2014

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.

REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Appointments**
 - Old Tappan Municipal Alliance – 1 Year Appointments Expiring 12/31/14
 - Jeanine Siek
 - Nancy Carey
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Refund of 2011 & 2012 Tax Overpayments
 - Redemption of Tax Title Lien – Block 1212, Lot 5
 - Authorize Transfer of 2013 Budget Appropriation Reserves
 - Certification of LOSAP Lists
 - Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
 - Appoint Community Development Representatives
 - Resolution Affirming Borough's Roll in Wastewater Management Plan Preparation

- New Firefighter – Kwitchoff
- Cadet Firefighter – Stanton
- Cadet Firefighter - Payne

8) **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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, January 21, 2014
 - Closed Meeting, February 3, 2014
 - Special & Executive Meetings, February 3, 2014

11) **Old Business**

12) **New Business**

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/18/14

Jean M. Donch, RMC
Borough Clerk