



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

MONDAY, MARCH 17, 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel Matters**
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Refund Recreation Registration
 - Refund 2012 Tax Overpayments
 - Redemption of Tax Title Lien – Block 1603, Lot 6
 - Authorize Transfer of 2013 Budget Appropriation Reserves
 - Temporary Emergency Resolution

- Temporary Capital Budget Amendment - Various Improvements & Acquisitions
- Advertise for Bids – Street Sweeper
- Resolution Calling on the Legislature to Extend the 2% Cap on Interest Arbitration Awards

7) **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

8) **Mayor’s Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, February 18, 2014
 - Special & Executive Meetings, March 3, 2014

10) **Old Business**

11) **New Business**

- Ordinance 1066-14 – 2014 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1067-14 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1068-14 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction

12) **Resolutions**

- Professional Service Agreement – Underwriter
- 2014 Municipal Budget Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

3/17/14

Jean M. Donch, RMC
Borough Clerk