



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

MONDAY, APRIL 21, 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: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual – COAH & Personnel - Police
- 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 – Councilman Kramer**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Appointment**
 - Gene Kosmark – Technology Committee – 1 Year Unexpired Term Ends 12/31/14
- 7) **Proclamations**
 - Indoor Soccer Boys Under 10
 - Indoor Soccer Under 10 - Old Tappan Kixx
 - Indoor Soccer Under 12 - Old Tappan Blast

8) **Public Hearings**

- 2014 Municipal Budget
 - Resolution of Adoption
- Ordinance 1069-14 – Amend Tree Replacement Plan
 - Resolution of Adoption

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Redemption of Tax Title – Block 602.01, Lot 9 C0138
- Self Examination of 2014 Budget
- New Firefighter – Eller
- Cadet Firefighter - Geerinck
- Change Order #2 – Senior Center Renovations
- Adoption of Personnel Policies & Procedures and Employee Handbook
 - *Updated Personnel Policies and Procedures Manual*
 - *Updated Employee Handbook*

10) **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

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 17, 2014
 - Regular Meeting, March 17, 2014
 - Closed Meeting, April 7, 2014
 - Special & Executive Meetings, April 7, 2014

13) **Old Business**

14) **New Business**

15) **Public’s Opportunity to Speak**

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

4/21/14

Jean M. Donch, RMC
Borough Clerk