



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, MAY 19, 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 Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
 - Gold Award - Jennifer A. Gambino
 - Gold Award – Jessica Ledingham
 - Gold Award – Amanda DePhillips
 - Gold Award – Morgan B. Driscoll
- 7) **Public Hearing**
 - Ordinance 1070-14 – Refunding Bond Ordinance
 - Resolution of Adoption
- 8) **Resolution**
 - Direct Deposit for All Municipal Employees
- 9) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrows

- Release Planning Board Escrow
- Refund 2013 Tax Overpayment
- Online Auction of Surplus Equipment & Vehicles
- Online Auction of DPW Sweeper
- Interlocal Agreement – 911 Emergency Telephone Services
- Authorize Inclusion in Bergen County Community Development Program

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, April 21, 2014
 - Regular Meeting, April 21, 2014
 - Special & Executive Meetings, May 5, 2014

13) Old Business

14) New Business

15) Public’s Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

5/5/14

Jean M. Donch, RMC
Borough Clerk