



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JUNE 16, 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** – Potential Litigation – Moreland & Fire Department
- 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 Binaghi**
- 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 Escrows
 - General Capital Fund Cancellations
 - Refund 2014 Property Tax Overpayment
 - Redemption of Tax Title Lien – Block 901, Lot 4
 - County Snow Plow Agreement
 - Refunding Bond Resolution

- 2013 Audit Report
- 2014-2015 Liquor License Renewals
- Soil Moving Permit – Madoff – 3 Lone Cedar Way – Block 103, Lot 10.02
- Soil Moving Permit – Prince of Peace of Church – 106 Orangeburg Road – Block 1005, Lot 11
- Soil Moving Permit – Bendjouya – 12 Wescott Street – Block 1007, Lot 1

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, May 19, 2014

10) **Old Business**

11) **New Business**

- Sign Permit – Michael F. Laviola Foundation

12) **Engineer’s Report**

- Inglese Subdivision – Sidewalk Contribution

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

6/16/14

Jean M. Donch, RMC
Borough Clerk