



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

MONDAY, JULY 21, 2014

1894

OLD TAPPAN'S 120<sup>TH</sup> 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Resolution**
  - Traffic Light Installation Request – Intersection of Old Tappan Road & Orangeburg Road
- 7) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrows
  - Refund 2011 Tax Overpayment
  - Cancel Grant Receivable – Bergen County Open Space – Bonnabel Park
  - Special Item of Revenue – Drive Sober or Get Pulled Over Grant
  - Special Item of Revenue – Municipal Alliance Grant
  - Corrective Action Plan
  - Bid Award - 2014 Pascack Valley Cooperative Pricing Paving Program
  - Contract Award – Willow Drive Culvert
  - Cadet Firefighter – Capazzi
  - Approve Liquor License Transfer
  - Soil Moving Permit – 25 Wescott Realty, LLC – 25 Wescott Street – Block 903, Lot 2

- Soil Moving Permit – Dacko – 1015 Westwood Avenue – Block 1902, Lot 6
- Soil Moving Permit – Bendjouya -12 Wescott Street – Block 1007, Lot 1

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**
  - Closed Meeting, June 16, 2014
  - Regular Meeting, June 16, 2014

11) **Old Business**

12) **New Business**

- Credit Card Fees & Golf Registrations
- Ordinance 1071-14 – Amend Parking Ordinance – Charles Place
  - Resolution of Introduction
- Ordinance 1072-14 – Amend Stopping & Standing Ordinance – Old Tappan Road
  - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

7/21/14

Jean M. Donch, RMC  
Borough Clerk