



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, AUGUST 18, 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 Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
 - Ordinance 1071-14 – Amend Parking Ordinance – Charles Place
 - Resolution of Adoption
 - Ordinance 1072-14 – Amend Stopping & Standing Ordinance – Old Tappan Road
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrows
 - Special Item of Revenue – Senior Activities Grant
 - SEC Municipalities Continuing Disclosure Cooperation Initiative
 - Resolution Supporting Drive Sober or Get Pulled Over 2014 Statewide Crackdown
 - Bergen County Community Development 3 Year Cooperative Agreement
 - Soil Moving Permit – Bilali – 387 Old Tappan Road – Block 2601, Lot 4
 - Soil Moving Permit – Kim – 23 Greenwoods Road – Block 101, Lot 1
 - Soil Moving Permit – Ferrara – 1029 South Washington Avenue – Block 2505.01, Lot 10

- Soil Moving Permit – Mendoza – 432 Old Tappan Road – Block 2801, Lot 9
- Soil Moving Permit – Hartland Development – 1044 Westwood Avenue – Block 1903, Lot 16.03

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**
 - Regular Meeting, July 21, 2014

11) **Old Business**

12) **New Business**

- Ordinance 1073-14 – Amend Sign Ordinance
 - Resolution of Introduction
- Ordinance 1074-14 – Amend Smoking on Borough Property Ordinance
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

8/18/14

Jean M. Donch, RMC
Borough Clerk