



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

MONDAY, SEPTEMBER 15, 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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1073-14 – Amend Sign Ordinance
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Refund Art in the Park Fee
 - Redemption of Tax Title Lien – Block 3000, Lot 1 C0007
 - Release Performance Bond – English Paving Company, Inc. – Inglese Subdivision
 - Dedication by Rider – Snow Removal/Storm Recovery Trust Fund
 - Disposal of Borough Property
 - Soil Moving Permit – Botlagudur – 14 Old Church Court – Block 1401, Lot 5.01
 - Soil Moving Permit – Fajardo – 10 Stewart Court – Block 2901.02, Lot 4
- 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, August 18, 2014
 - Special & Executive Meetings, September 2, 2014

11) **Old Business**

12) **New Business**

- Discretionary Aid – Washington Avenue Paving & Bridge

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

9/15/14

Jean M. Donch, RMC
Borough Clerk