



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

MONDAY, OCTOBER 20, 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 Kramer**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
 - Bergen County Open Space Park Improvement & Development Grant Application - Stone Point Park Basketball Courts
 - Municipal Endorsing Resolution
 - Ordinance 1075-14 – Amend Golf Course Fees
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrows
 - Refund Recreation Registration
 - Cancel Grant Receivable & Appropriation - 2013 Drive Sober or Get Pulled Over Grant
 - Park Bench Donation – Phyllis Key
 - New Firefighter - Donaghy
 - Supporting Sustainable State Funding for Preservation & Stewardship of Open Space, Parks, Farmland & Historic Sites in NJ

- Soil Moving Permit – Vogliano – 6 Stokes Farm Road – Block 502, Lot 10.09
- Soil Moving Permit – Stolar Capital – 11 Amelia Drive – Block 2701, Lot 11
- Soil Moving Permit – Creative Design Estates – 111 Old Tappan Road – Block 801, Lot 23

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) **Resolution**

- Urging the Governor & Legislature to Recognize & Preserve the Strength of Local Pension Funding When Considering the Recommendations of the Governor’s Pension & Health Benefits Study Commission

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, September 15, 2014
 - Closed Meeting, October 6, 2014
 - Special & Executive Meetings, October 6, 2014

12) **Old Business**

13) **New Business**

14) **Public’s Opportunity to Speak**

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

10/20/14

Jean M. Donch, RMC
Borough Clerk